

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 6, 1960

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, April 6, 1960.

There were present: J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller

Also present were:

Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James P. Slicher, Chief of the Budget Bureau
Mr. Russell McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the Meeting which was held on November 9, 1959, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Slicher that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958
and General Construction Loan of 1959,	

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958 and 1959
Chapter 66 of the Acts of 1958, and as amended in 1959, and
Chapter 804 of the Acts of 1959,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BOARD OF PUBLIC WORKS:

1- The Board approved the payment of the following refunds reported by the Secretary as having been made from the budget of the Board of Public Works, under Program .06:-

County Commissioners, Frederick County, for patient, Robert McKenzie, Account #31230-S1. -6, for over-payment.	\$ 143.00
Anna B. Gately, for patient, Raymond C. Gately, Account #32417 - 6, for advance payment for patient who died May 24, 1959.	23.22
Margaret E. Potter, for patient, William Leo Anderson, Account #32426 - 6, for advance payment for patient who died 7-4-59.	116.00
Charles E. Herget, for cancellation of Broker Soliciter's license for Ronald J. Leidner, no longer in employ of Broker.	25.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved item M-8-A as it pertains to the Board of Public Works, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects and transfer the cash to the Annuity Bond Fund:

"Item 4, General Construction Loan of 1955 'Renovation, Interior of New Section of State House'	\$ 192.02"
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BONDS:

1- See State Department of Health of these Minutes relative to Projects of Sewage Treatment Plant Loan of 1957.

(cont.)

(Bonds)

2- The Secretary advised the Board of the following expenditures which had been made in connection with the recent sale of bonds of the State of Maryland, and of the distribution of these expenses to the bond issues involved:

For:-The Signature Company	2-15-60	\$ 693.45
Miles and Stockbridge	\$1,875.00 2-17-60	
	3,371.00 2-17-60	5,246.00
Semmes, Bowen & Semmes	2-17-60	3,280.25
Weinberg and Green	2-17-60	1,957.25
		<u>\$11,176.95</u>

Charged to:-

810 General Public School Construction Loan of 1956	\$ 5,811.12
828 General Construction Loan of 1957	531.69
829 Sewage Treatment Plant Loan of 1957	725.16
830 General Construction Loan of 1958	1,788.65
832 Maryland Port Authority Loan of 1958	483.40
833 General Construction Loan of 1959	1,836.93
	<u>\$11,176.95</u>

3- The Board approved items M-8-A and M-8-B of the agenda of the Department of Public Improvements, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects and transfer the cash to the Annuity Bond Fund:

"Board of Public Works

Item 4, General Construction Loan of 1955	\$192.02
'Renovation, Interior of New Section of State House'	

Morgan State College

Item 220, General Construction Loan of 1951	13.15
'Science Building, including equipment and utilities'	

Maryland Penitentiary

Item 120, General Construction Loan of 1953	.04
'Additional funds for equipping Hospital and Dining Room Building'	

Boys' Forestry Camp

Item 89, General Construction Loan of 1956	1.60
'Construction of two (2) Forestry Camps'" (M-8-A)	

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects:

"Department of Forests and Parks

Item 42, General Construction Loan of 1957	\$ 1.83
'Swallow Falls State Forest: Swallow Falls Camping Area: Road Construction'	

Maryland Training School for Boys

Item 87, General Construction Loan of 1957	.07
'Alterations and Improvements in Gary Hall to provide classrooms, offices and sanitary facilities for vocation training'	

Salisbury State Teachers College

Item 109, General Construction Loan of 1958	4,516.07
'Completion of Auditorium, including seats, etc.'	

University of Maryland-College Park

Item 122, General Construction Loan of 1958	7.84
'Addition to second floor of Annapolis Hall'" (M-8-B)	

BOYS' VILLAGE OF MARYLAND:

1- The Secretary advised the Board of the payment of \$4.47 for Boys' Village of Maryland, from the Board of Public Works-Fire Losses State Property Fund, Item 13.

(cont.)

(Boys' Village of Maryland)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1959 - Item 70 --

Drummond & Co., Inc., for Change Order #1 to contract approved 1-4-60, for construction of Service Court for Cottage #1 and replacing sub-grade material at Administration Building Parking Area. (C-9-A)

\$ 610.52

Budget Program 11.01.03.59-59 -

\$ 50.00)

Budget Program 11.01.03.04-08 -

363.12)

John F. Rezendes, Inc., for Change Order #1 to contract approved 7-13-59, for installation of three radiators in Superintendent's residence. (C-9-B)

413.12

CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry, payable from the funds indicated:

General Construction Loan of 1958 - Item 72 --

Meierjohan-Wengler, for State's share of cost for an Inscribed Bronze Tablet for the Inmate Housing Building at the Central Laundry. (7)

\$ 56.00

CIVIL DEFENSE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Civil Defense Agency, with payment to be made from the funds indicated:

Commercial Contractors, Inc., for Change Order #11 to original contract approved 6-9-58, for construction of Civil Defense Control Center and State Police Dining Hall, Kitchen and Records Building, covering misc. items and deletion of parking area, fee to Jamison and Marcks on CREDIT of \$211.52, Item 18, General Construction Loan of 1956. (C-18)

\$1,191.71

Civil Defense Loan of 1951 - Item 9 -

\$799.68)

General Construction Loan of 1956 - Item 18 -

392.03)

DEPARTMENT OF CORRECTION:

1- The Board approved a request from the Department of Correction, dated March 16, 1960, for permission to transfer \$15,000.00 from Fund 769, State Use Industries-Maryland House of Correction to Fund 788, State Use Industries-Patuxent Institution.

2- The Board approved a request from the Department of Correction, dated April 5, 1960, for permission to allocate an amount not in excess of \$15,000.00 from the State Use Industries Fund for the purchase of approximately ninety acres of land in Queen Anne's Co. at an estimated cost of \$10,350.00.

This property, owned by the Townshend family, will be used as the site for the relocation of the Old Point Correctional Camp, Chester, Maryland and for the construction of improved facilities which will become a permanent camp installation of the Department of Correction.

It is here noted in the minutes that the Governor voted his approval of this request, and the Comptroller abstained, there being no vote against it the request was approved.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 80 --

Eastern Engineers & Contractors, Inc., for Change Order #1 to contract approved 9-14-59, for relocation of an outfall line and substitution of transite pipe for V.C. pipe.(C-13)

\$ 360.58

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Board approved the following request submitted by the Department of Budget and Procurement for the Department of Employment Security:

"-- request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for metal shelving, in the total amount of \$5,922.09, payment to be made from the Baltimore Building Project No. 739" (15)

(cont.)

(Department of Employment Security)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the Department of Employment Security, with payment to be made from the funds indicated:

Department of Employment Security-Baltimore Office Building Project - Fund 739
Fenton and Lichtig, for architectural and engineering services on an hourly basis in connection with design and changes of partition, counter and ramp enclosure, for services to March 13, 1960. (I-1) \$2,344.45

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved a request from the Department of Forests and Parks, letter dated March 29, 1960, for permission to execute a right-of-way agreement with the Baltimore Gas and Electric Company on an electric line at Rocks State Park, in connection with the extension contract approved by the Board at the meeting February 8, 1960.

2- The Board approved acceptance by the Department of Forests and Parks of 17.5093 acres from the Baltimore Gas and Electric Company for the use of Patapsco State Park, and executed the Agreement which is the same as an option and does not convey the property. A deed will follow.

3- The Board approved the following expenditures by the Department of Forests and Parks from the fund sources indicated:

General Construction Loan of 1957 - Item 31-1 (Patapsco State Park)	
Surveyors, Realtors and Title Work.	
Milton J. Dance, Sr., Appraiser (Approved 11-9-59)	\$2,098.50
Leo W. Rader, Surveyor (Approved 11-9-59)	111.80
Milton J. Dance, Sr., Realtors, for surveyors, realtors and title work. (Approved 11-9-59 and 3-14-60)	11,333.57
\$3,107.63 - General Construction Loan of 1957 - Item 31-1)	
8,225.94 - General Construction Loan of 1959 - Item 24-4)	

4- The Board deferred action on a request submitted by the Department of Forests and Parks to option 64.066 acres of land owned by Vernon Mathena and wife in Baltimore Co., for which the Board feels \$17,000.00 is too high for this type of land in the Patapsco State Park area.

5- The Board approved the request of the Department of Forests and Parks, letter dated March 10, 1960, for permission to employ Gerald H. Williams, a consulting forester of Westminster, and H. M. Carroll, former county agent in Harford County, as technical personnel to work with the Superintendent of State Parks in the land acquisition for Gunpowder State Park.

Compensation is to be paid at the rate of \$30.00 a day per man and seven cents a mile for the use of their cars and actual field expenses, from the General Construction Loan of 1959, Item 23-4.

6- The Board approved the following expenditures by the Department of Forests and Parks from the fund sources indicated:

General Construction Loan of 1959 - Item 23-4 (Gunpowder River Valley)	
Surveyors, Realtors and Title Work.	
Leo W. Rader, Surveyor (Approved 8-13-59)	\$5,799.90
M. Jacqueline McCurdy, Attorney (Approved 8-13-59)	1,065.00
James H. Ludlow, Surveyor (Approved 8-13-59)	5,254.58
Sutcliffe & Ward, Surveyors (Approved 8-13-59)	4,911.06
Van Reuth and Weinder, Surveyors (Approved 8-13-59)	3,188.47
Leo W. Rader, Surveyor (Approved 8-13-59)	7,466.83
William S. James, Attorney (Approved 8-13-59)	200.00
James H. Ludlow, Surveyors (Approved 8-13-59 & 3-14-60)	4,598.21
E. F. Raphael & Asso., Surveyors (Approved 8-13-59 & 3-14-60)	7,303.72
General Construction Loan of 1959 - Item 32-4 (South Mountain-Catoctin)	
Surveyors, Realtors and Title Work.	
John L. Swain, Appraisal of property of Rowe & Scheeley (App. 12-14-59)	100.00
General Construction Loan of 1959 - Item 32-5 (South Mountain-Catoctin)	
Expenses in connection with acquisition of property.	
Harold H. Hoffman, for legal services on Emmert property. (Appr. 2-8-60)	50.00
William P. Kreykenbolhm, for title search of Christian F. Meyer, Administrator for Heinrich Meyer. (Approved 2-8-60)	60.00

(Cont.)

(Department of Forests and Parks)

7- The Board approved and executed the following option contracts as requested by the Department of Forests and Parks from the fund source indicated:

Robert N. McMillan & wife, for 2.672 acres in Baltimore County for the Gunpowder River Valley State Park, funds from General Construction Loan of 1959, Item 23-5.	\$22,500.00
Park A. Beachley, Mehrle F. Beachley and Athene K. Beachley for 10 acres in Frederick County, for the South Mountain-Catoctin Watershed Conservation Area, funds from General Construction Loan of 1959, Item 32-5.	180.00
Lauran H. Benchoff, Attorney for Lillian M. Masters, for 35.75 acres in Washington County, for the South Mountain-Catoctin Watershed Conservation Area, funds from General Construction Loan of 1959, Item 32-5.	1,072.50
Bruce H. and Edna L. Alexander, wife, for 10 acres in Frederick County, for the South Mountain-Catoctin Watershed Conservation Area, funds from General Construction Loan of 1959, Item 32-5.	250.00

8- At the meeting of the Board on February 8, 1960 approval was given to send a check in the amount of \$500.00 from the General Construction Loan of 1959, Item 32-5, South Mountain Watershed Conservation Area Land Acquisition, to bind the sale at auction of the Falder property, should the State be the successful bidder.

The tract of land was sold at a higher bid than the limit of \$3,200.00 placed by the Department of Forests and Parks as reasonable, and request was approved to credit the returned check to the General Construction Loan of 1959, Item 32-5.

9- Upon the recommendation of the Department of Public Improvements, the Board approved M-8-B as it pertained to the Department of Forests and Parks, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects:

"Item 42, General Construction Loan of 1957	\$ 1.83
"Swallow Falls State Forest: Swallow Falls Camping Area:	
Road Construction"	

10- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1959 - Item 23	List 287	\$ 99.76
	Item 23	131.91
	Item 27	33.65

11- The Board declined to approve the payment of Transmittal List #227, as requested by the Department of Forests and Parks, for payment of lunches at the Hotel Emerson at a meeting of the Patapsco Advisory Committee on the occasion of the presentation to the former Chairman, Mr. H. E. DeMuth, a scroll in appreciation of his efforts in connection with the land acquisition for Patapsco State Park. No part of the \$78.00 was even considered.

12- Upon the recommendation of the Department of Public Improvements, the Board approved item M-6 of their agenda for the Department of Forests and Parks, quoted below:

"Approval is requested for transfers within General Construction Loan appropriations as follows:

- "Item 31, General Construction Loan of 1956, transfer \$7.94 from Social Security (31-1) to Labor, Materials and Contracts (31-2)
- "Item 33, General Construction Loan of 1956, transfer \$8.00 from Labor, Materials and Contracts (33-1) to Social Security (33-2)
- "Item 25, General Construction Loan of 1957, transfer \$4.85 from Social Security (25-2) to Labor, Materials and Contracts (25-1)
- "Item 27, General Construction Loan of 1957, transfer \$41.95 from Social Security (27-1) to Labor, Materials and Contracts (27-2)."

(cont.)

(Department of Forests and Parks)

13- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.05-08 --

Carl G. Valentine, for Furnishing and Installing Hand-Fired Hot Water Boiler and Base Board Radiation, Superintendent's Headquarters, New Germany Recreation Area. (6-A) \$1,503.80

Budget Program 09.04.00.07-08 --

L. H. Rembold, for Installation of Bathhouse Coping, South Beach, Bathhouse Doors and Window Replacement at Mansion House at Sandy Point State Park. (6-B) 2,595.00

Mahoney Brothers Company, for Construction of Road to serve Henryton State Hospital and Henryton Recreation Area of Patapsco State Park, acceptance of Base Bid with 60 day option for acceptance of Alternate #1 or #2 for surface of roadway, depending upon cost participation by Carroll County. Approval given 10-14-57. (16) 90,710.00

\$ 6,235.02 - Item 6, Board of Public Works Construction Fund of 1949

3,834.34 - Item 25, General Construction Loan of 1949

4,553.54 - Item 34, General Construction Loan of 1949

26,334.09 - Item 37, General Construction Loan of 1949

107.81 - Item 56, General Construction Loan of 1951

167.20 - Item 5, Board of Public Works Fire Losses-State Property Fund

49,478.00 - Item 25, General Construction Loan of 1959

DEPARTMENT OF LABOR AND INDUSTRY:

The Board approved the request of the Department of Labor and Industry, letter dated March 31, 1960, for permission to write-off Invoice No. 2966, in the amount of \$4.50, due from the Century Shoe Repair Shop, 110 East Baltimore Street, Baltimore 2, Maryland. This boiler, for which this amount was charged, has not been in operation for the last two years.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary brought to the attention of the Board a letter received from the State Law Department, dated March 21, 1960, giving opinion and recommendation in respect to a suit filed on behalf of the State of Maryland to the use of the Department of Maryland State Police in the Circuit Court of Charles County on December 10, 1959, to recover \$929.13 property damage to a Maryland State Police car, this suit having been filed against John Wolfe of Charles County.

After due consideration, the Board approved the recommendation of the State Law Department that the State accept the compromise offer of \$500.00 made to settle this claim.

2- The Board approved construction items 7 and 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1959 - Item 11	List 9	\$1,032.18
Board of Public Works-Fire Loss Account - Item 20	List 5	544.27

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.01-08 --

Henry Albert, Jr. & Co., Inc., for installing electrical feeder from Garage to Boiler Room for lights, State Police Headquarters, Pikesville. (I-6-C) \$ 54.00

Henry Albert, Jr. & Co., Inc., for emergency repairs to lights in "A" Building, Pikesville. (I-6-D) 15.20

Henry Albert, Jr. & Co., Inc., for emergency installation of ballasts, Pikesville. (I-6-E) 19.68

Henry Albert, Jr. & Co., Inc., for furnishing and installing ballasts in electrical fixtures, Pikesville. (I-6-F) 25.46

Budget Program 3-07.05.00.03-08 --

L. R. Moser, for replacing second floor Bathroom Tile at the Salisbury Barrack. (11) 225.00

C. A. Scheper, for repairs to water pump motor, Randallstown. (I-6-A) 38.50

M & H Engineering Co., for repairs during December and January to oil burner and water line at Waldorf Barracks. (I-6-B) 106.96

(cont.)

(Department of Maryland State Police)

3- Continued

Budget Program 3-07.05.00.08-08 --

Henry Albert, Jr. & Co., Inc., for emergency repairs to dishwasher, State Police Headquarters, Pikesville. (I-6-G) \$ 77.28

Commercial Contractors, Inc., for change order #11 to contract approved 6-9-58, for Construction of Civil Defense Control Center and State Police Dining Hall, Kitchen and Records Building, covering miscellaneous items and deletion of parking area, fee to Jamison and Marcks, Item 18, General Construction Loan of 1956. (C-18) \$1,191.71

Civil Defense Loan of 1951 - Item 9 \$799.68)

General Construction Loan of 1956 - Item 18 392.03)

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved items A-5-A and A-5-B of the agenda of the Department of Public Improvements relating to the Department of Motor Vehicles, quoted as follows:

"With reference to Item 66 of this department's Agenda of May 14, 1956 whereby the architectural firm of Fletcher and Fletcher were appointed to accomplish preliminary design work for the New Headquarters Building, with funds available in Item 7 of the General Construction Loan of 1956, approval is now requested to extend the appointment of this firm to proceed with the preparation of working drawings and specifications for the building only, with funds available in Item 6 of the General Construction Loan of 1960, 'Construction of New Headquarters Building for the Department of Motor Vehicles, including utilities, site improvements, vehicle maintenance shop, inspector's station, and pre-test driving course'. Fee to be on Type "B" basis." (A-5-A)

"Approval is requested for appointment of the engineering firm of Rummel, Klipper and Kahl to proceed with working drawings and specifications for Site Improvements, Utilities and Pre-Test Driving Course, with funds available in Item 6 of the General Construction Loan of 1960, 'Construction of New Headquarters Building for the Department of Motor Vehicles, including utilities, site improvements, vehicle maintenance shop, inspector's station, and pre-test driving course'. Fee to be on Tupe "B" basis." (A-5-B)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 7 --

Fletcher and Fletcher, for architectural services on a cost plus basis in connection with the design of the New Headquarters Building. (I-7) \$4,931.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved item A-3 of the agenda of the Department of Public Improvements relating to the Department of Public Improvements, quoted as follows:

"Approval is requested for the appointment of Maryland Surveying and Engineering Company, Inc. to perform property boundary surveys showing physical conditions of property owned by the Victor Cullen State Hospital for purposes of water rights along Skunk Hollow Road. The necessity for this survey is occasioned by the intention of the Frederick County Roads Department to improve and widen Skunk Hollow Road, and the survey information is essential so the effect of these improvements on the property can be properly judged. Payment for this work shall be on the basis of \$95.00 perday for a three-man field party, \$110.00 per day for a four-man field party, office time at \$6.00 per hour, plus expenses. Funds are available in Budget 06.10.00.01-02. Cost of this work will be approximately \$2,500.00."

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 35 --

Bacon & Passarelli, Inc., for Change Order #2 to original contract approved 6-9-59, for construction of Administration and Research Building, covering substitution of "C" grade tile in lieu of "B", relocation of switches in Chemistry Lab and installation of a cooling tower for air conditioning system. (C-12) \$1,225.50

DEPARTMENT OF TIDEWATER FISHERIES:

1- The Secretary brought to the attention of the Board a request of Dr. H. C. Byrd, Chairman of the Tidewater Fisheries Commission, for permission to sell the State yacht "Potomac" for \$65,000, more or less, to Warren G. Toone, of Westmont, New Jersey. At its meeting of July 13, 1959, the Board had authorized the Department of Tidewater Fisheries to obtain bids for this boat and submit same to the Board for consideration.

After due consideration of the recommendation made by Dr. Byrd, the Board approved the sale of the boat for \$65,000.00 to Mr. Toone, less \$8,000.00 to be paid as the State's share of the cost of certain repair work found necessary before a transfer of the boat might be accomplished, in accordance with the terms advertised in the newspapers when bids were requested.

After due consideration, the Board approved the sale of the boat for \$65,000, as set forth above, with the net amount due the State being \$57,000.00, of which \$7,000.00 was paid on March 8, 1960, as an earnest fee for the purchase of the "Potomac".

At the same time, the Board also considered request of Dr. Byrd for permission to purchase the 118-ft. steel-hulled yacht the "Sea Level", owned by the West Indies Fruit Company, at a cost of \$155,000.00, to replace the yacht "Potomac".

This request was also approved.

However, both approvals are subject to the following conditions:--

- a.- The net amount realized from the sale of the "Potomac" shall be credited to Program 28 of the budget of the Board of Public Works, to be used toward the purchase price of and improvements in the "Sea Level".
- b.- Since the funds for the purchase of the "Sea Level" are not available until July 1, 1960, the Board has authorized the transfer of \$100,000.00 from the General Emergency Fund to the said Program 28. This account will provide the total necessary funds to acquire and modify the "Sea Level".
- c.- Any balance remaining in this account shall revert to the General Treasury.
- d.- Further, the \$100,000.00 which becomes available on July 1, 1960, shall be subject to reversion, also.

2- The Secretary brought to the attention of the Board a further letter, dated April 5, 1960, from Dr. Byrd, requesting that the Board approve an allotment of \$75,000.00 from the General Emergency Fund to be used by the Department of Tidewater Fisheries and the Department of Game & Inland Fish for the administration of the Boating Act of 1960. It was stated that of this amount \$50,000.00 would be used by the Department of Tidewater Fisheries and the balance by the Department of Game and Inland Fish.

The Board decided that the State Comptroller's Office would permit the accounts of the two departments to be overdrawn to the extent of such expenditures as may be necessary to implement the Boating Act. However, the Board stipulated that any revenues coming into the hands of these departments prior to the closing of the State's books for the fiscal year ending June 30, 1960, are to be used to off-set such overdrafts, and only the actual deficiency existing at that time shall be covered by a transfer of funds from the General Emergency Fund.

The Board also authorized the State Auditor's office and the State Comptroller's Office to supervise the installation of the necessary accounting system and procedures to carry out the provisions of the Boating Act.

GENERAL EMERGENCY FUND:

1- As set forth in these Minutes under the Department of Tidewater Fisheries, the Board gave the following approvals in connection with allotments from the General Emergency Fund:--

Board of Public Works - \$100,000.00 to Program 28 for the purchase of the yacht "Sea Level" by the Department of Tidewater Fisheries.

Department of Tidewater Fisheries; and
Department of Game & Inland Fish - such amounts as may be found necessary as of June 30, 1960, to cover the operational and administrative costs for the 1960 Boating Act during the 1960 fiscal year. Any Boating Act revenues received during the 1960 fiscal year are to be taken into consideration in arriving at the amounts to be transferred from the General Emergency Fund to these two departments.

(cont.)

(General Emergency Fund)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotment from the General Emergency Fund:-

Superintendent of Public Buildings and Grounds - \$14,728.00, to cover the cleaning contract for the Annapolis State Office Building and the State Treasury Building.

3- Upon the recommendation of the Department of Public Improvements, agenda item 14, the Board approved the following allotment from the General Emergency Fund:-

Workmen's Compensation Commission - \$9,342.00 for repair of roof at 108 East Lexington Street, Baltimore, Maryland, Budget Program 07.08.00.01-08.

4- Mr. Stanford Hoff, Chairman of the Public Service Commission, and Mr. Rudolph A. Carrico, People's Counsel, appeared before the Board in connection with the agency's request for an allotment of \$18,000.00 to be used in presenting the State's case in connection with the request of the Chesapeake and Potomac Telephone Company for a rate increase. This allotment was recommended by the Department of Budget and Procurement.

The Board approved an allotment of \$18,000.00 from the General Emergency Fund, for the following expenses to be incurred by the Public Service Commission in this matter:

E. Edward McLean	\$ 5,000	Legal Assistance for People's	
David A. Kosh	10,000	Counsel	\$1,000
		Miscellaneous Expenses	2,000.

5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

State Office Building - Baltimore - not to exceed \$800.00 to provide 20,000 inter-department mail envelopes for use in the State Office Building - Baltimore.

Commissioner of Personnel - \$3,000, necessary for additional clerical assistance required to adjust State employees' pay records resulting from salary scale changes enacted at the current legislative session.

Board of Public Works - \$750.00 for contribution to help pay the cost of the Youth Safety Conference to be held at the University of Maryland, by the Maryland Law Enforcement Officers Association.

State Teachers College - Bowie - \$10,000.00 for necessary replacements in the college power plant.

Department of Correction - Correctional Camps - \$25,377.03, to supplement previous actual transfer in the amount of \$1,355 (BPW meeting of August 13, 1959) and tentative transfers in the total amount of \$48,364.74 (BPW meetings of December 14, 1959 and February 8 and March 14, 1960), to cover estimated deficiencies in the Public Works Operation Funds of the Maryland House of Correction and Maryland Penitentiary, as of April 30, 1960.

LEASES:

1- The Board approved a lease between the State of Maryland, Department of Mental Hygiene for use of the Spring Grove State Hospital and Dr. I. Earl Pass and wife for the use of a portion of the hospital land which adjoins their property, the yearly rental to be in the amount of \$36.00, for the .16 of an acre.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Agencies indicated:

State Department of Education - renewal of lease with Benjamin Givars, as Lessor, covering space on the first floor of the Park Building, 700 East Main Street, Salisbury, Md., effective for a term of one year from April 1, 1960, at an annual rental of \$1,080.00.

Department of Forests and Parks - new lease with the County Commissioners of Allegany County, as Lessor, covering space on the third floor of the Court House, Cumberland, Md., effective for a term of six months from January 1, 1960, at a rental for term of \$1,375.

Maryland Veterans' Commission - renewal of lease with the County Commissioners of Allegany County, as Lessor, covering space contained in Room 4 on the first floor of the County Building, Union Street, Cumberland, Maryland, effective for a term of one year from January 1, 1960, with option to continue from year to year, at an annual rental of \$360.00.

(cont.)

(Leases)

-2- Continued-

State Roads Commission - automatic renewal of lease with the Laurel Building Assoc. of Prince Georges County, as Lessor, covering space on the second floor of 382 Main St., Laurel, Maryland, effective for a term of one year from June 1, 1960, at the same annual rental of \$3,180.00.

State Roads Commission - automatic renewal of lease with the Laurel Building Assoc. of Prince Georges County, as Lessor, covering space on the second floor of 382 Main St., Laurel, Maryland, effective for a term of one year from June 1, 1960, at the same annual rental of \$1,260.00.

State Roads Commission - renewal of lease with Nathan and Fannie Sachs, et al, as Lessor, covering space on the second floor of the U.S. Post Office Building, Reisters-town, Maryland, effective for a term of one year, at an annual rental of \$3,000.00, with automatic renewal from year to year.

Department of Employment Security - new lease with Daniel R. Fleming, as Lessor, covering space on the first floor of building on northeast corner of Penn. Avenue and Fulton Street, Hancock, Maryland, effective for a term of one year from June 1, 1960, at an annual rental of \$540.00.

Maryland Veterans Commission - monthly agreement with the Mayor and City Council of Hagerstown, Maryland, as Lessor, covering 800 sq. ft. of space in City Hall, Hagerstown, Maryland, effective April 1, 1960, at a monthly rental of \$50.00.

State Roads Commission - renegotiation of lease with Leah Fisher and Ethel R. Finglass, as Lessor, covering space in two-story office building at 4050 Main Street, Upper Marlboro, Maryland, including basement (except for one room in basement), effective for a term of one year from April 1, 1960, at an annual rental of \$6,000.00. The balance of the present lease (April 1-July 31, 1960) is hereby cancelled.

State Roads Commission - as Lessor - the following leases are all effective for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Robert E. Barry	600 Lynn Street, Cumberland, Maryland	2-1-60	\$1,200
George M. Butler	210 Beall Street, Cumberland, Maryland	3-1-60	420
Kenneth F. Jordan	21 Poplar Street, Cumberland, Maryland	2-1-60	840
Earl E. Kennell	Premises on Rt. 4, Cumberland, Maryland	3-1-60	900
Larry Mayhew	Premises on Rt. 36, Westernport, Md.	5-1-60	312
Donald S. McCullough	Rear of 547 Central Ave., Cumberland, Md.	1-1-60	420
Donald A. Young	211 Beall Street, Cumberland, Md.	4-1-60	540
Paul R. Shockey	4919 Shelbourne Road, Baltimore 27, Md.	2-1-60	960
James W. Burns	Premises on n/s of Md. Rt. 31, Westminster	3-1-60	420
Harold E. Merrill	9914 Dilston Road, Silver Spring, Md.	3-1-60	960
Lawrence W. Owens	9918 Dilston Road, Silver Spring, Md.	3-1-60	1,080
Steuart Petroleum Co.	13615 Georgia Avenue, Silver Spring, Md.	3-1-60	
(Gasoline Station-monthly rental is based on $\frac{1}{2}$ ¢ per gallon for all gasoline delivered to and sold from premises with a minimum monthly rental of \$100.)			
Anthony P. Leverone	Premises on Md. Rt. 202, Upper Marlboro, Md.	4-1-60	1,440
George D. Noble	Premises on w/s of Williamsport-Downsville Road, Williamsport, Md.	3-1-60	600

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved item M-3 for the Maryland Children's Center, as quoted below:

"The amount of \$2,000.00 from the Arbutus Methodist Church for a portion of property of Maryland Children's Center has been credited to Item 68, General Construction Loan of 1956; it is now requested that this amount be transferred to the Annuity Bond Fund."

MARYLAND HOUSE OF CORRECTION:

1- The Board approved a request from the Department of Correction, dated March 16, 1960, for permission to transfer \$15,000.00 from Fund 769, State Use Industries-Maryland House of Correction to Fund 788, State Use Industries-Patuxent Institution.

(cont.)

(Maryland House of Correction)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Maryland House of Correction State Use Industries - Account #769 --	
Master Painting Co., for painting Surplus Property Warehouse. (8)	\$3,200.00
General Construction Loan of 1953 - Item 112 --	
Capitol Construction Co., Inc., for Change Order #21 to original contract approved 5-10-54, for replacement and anchoring of structural glazed tile at doorways in New Dormitory Wing. (C-17)	525.88
Fee to Lucius White, Edward White and Associates.	
General Construction Loan of 1958 - Item 77 --	
Arthur P. Shamer, for Change Order #1 to original contract approved 3-14-60, for replacement of 45 mixing valves on tempered water line for shower rooms. (C-14)	986.18

MARYLAND PENITENTIARY:

1- The Secretary brought to the attention of the Board a request of the Department of Correction, dated February 19, 1960, which was before the Board at its previous meeting, for permission to make payment to the Estate of George E. Miller, former Custodial Officer II, at the Maryland Penitentiary, for two days of compensatory time. At the time of Mr. Miller's death he had earned four days of compensatory time, and received payment for two of those days in his final pay check.

The Board approved payment of \$26.65 to the Estate of Mr. Miller, for the other two days; such payment having been recommended by the State Commissioner of Personnel.

2- The Secretary brought before the Board a request from the Department of Correction, dated April 4, 1960, for permission to option land adjacent to the Maryland Penitentiary to be used for the construction of a Central Office and Storage Building for the State Use Industries Division of the Department of Correction. Permission was also requested for the allocation of \$250,000.00 from the State Use Industries Funds for such purchases.

It was stated that the Department is interested in acquiring a total of 47 parcels of land, as follows:

- 26 properties on the east side of the 900 block of Forrest Street, Baltimore.
- 2 properties on the north side of the 600 block of Truxton St., Baltimore.
- 19 properties on the west side of the 900 block of Greenmount Ave., Baltimore.

The Board discussed this matter in detail, and authorized the allocation of \$250,000 from State Use Industries Funds to be used for the acquisition of the properties indicated. At the same time, the Board granted permission to the Department of Correction to enter into any condemnation proceedings that may be found necessary in this connection, as set forth in an opinion of the Attorney General dated March 21, 1960.

However, the negotiations for the acquisition of these properties, either by direct purchase or condemnation, are to be handled by the Department of Public Improvements and the State Law Department, with report of such negotiations to be made to the Board of Public Works for formal approval.

3- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1958 - Item 80	List 14	\$ 616.36
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4- Upon the recommendation of the Department of Public Improvements, the Board approved item M-8-A as it pertains to the Maryland Penitentiary, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects and transfer the cash to the Annuity Bond Fund:

"Item 120, General Construction Loan of 1953	\$.04
'Additional funds for equipping Hospital and Dining Room Building'"	

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Penitentiary, with payment from funds shown:

General Construction Loan of 1951 - Item 63 --	
Industrial Power Company, for alterations and additional bus bar in existing 480 V Switchgear Cubicle. (9-B)	\$ 247.00

General Construction Loan of 1958 - Item 80 --	
Meierjohan-Wengler, for State's share of cost of Bronze Tablet in Inmate Housing Building at Poplar Hill Correctional Camp. (9-A)	112.00

MARYLAND PORT AUTHORITY:

The Secretary brought to the attention of the Board a letter, dated March 18, 1960, received from the Maryland Port Authority, requesting the following new classifications be authorized:

Marine Foreman
Marine Fireman
Marine Service Worker

Launchman
Principal Engineer-Maryland
Port Authority
Senior Radio Operator

The Secretary advised the Board that the State Commissioner of Personnel, under date of March 9, 1960, had recommended these new classifications.

The Board approved the establishing of the above classifications, as they were of an emergency nature, and authorized the Standard Salary Board to set salary scales for these classifications.

MARYLAND STATE REFORMATORY FOR MALES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of Maryland State Reformatory for Males for permission to enter into a contract with Ralph W. Miller, of Thurmont, Maryland, for the cutting, removing and purchasing of certain marked timber at that institution, for \$1,309.00.

The Board also approved the crediting of these funds to the State Use Industries Fund, to be used for improvements to the farm property of the institution.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Budget Program 12.01.05.04-08 --

Skinner Engine Company, for Change Order #1 to original contract
approved 10-21-59, for overhaul of two Elliott steam engines.(C-16) \$2,838.90

General Construction Loan of 1949 - Item 61-D --

Prison labor for February 1960. (I-5) 33.30

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Secretary submitted to the Board a request, dated March 24, 1960, from the Maryland Training School for Boys for permission to make payment of \$518.40 to Mr. John E. Edmonds, Supervisor of Nurses, for 216 hours of overtime worked during the period of November 1959 through February 1960. In connection with this request, the Secretary read the following letter received from Mr. Russell S. Davis, State Commissioner of Personnel, dated March 31, 1960:

"I have your letter of March 29th enclosing a request from the Maryland Training School for Boys for permission to pay Mr. John Edmonds for work that he has performed in addition to his regular hours of work and on holiday and pass time.

"It is noted, from the letter of the Training School for Boys, it was necessary for Mr. Edmonds to work these additional hours because of vacancies in the Registered Nurse positions at the school.

"The class of Registered Nurse is a shortage class and has presented difficulty in recruiting applicants. This class is on the open and continuous examination schedule and examinations have been advertised monthly, for instance, on an 'apply and take' basis. Examinations for this class were held on January 23, 1960, February 27, 1960, March 19, 1960, and another one is being scheduled for April 23, 1960; but, even with this examination schedule, there are still vacancies in this class.

Due to inability to fill its vacancies, I know the Training School has been forced to work under handicaps. I recommend that, in this instance, authority be granted for the requested payment in lieu of compensatory time. However, I feel that, in the future, a similar situation should not be allowed to develop; but the Superintendent of the school be instructed to work out such problem by the employment of Practical Nurses or some other emergency measure if Registered Nurses are not available."

Before taking action on this request, the Board felt that a recommendation should be received from the State Department of Public Welfare and asked the Secretary to obtain the views of that Department in this matter.

2- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1957 - Item 87 List 38 \$ 72.00

(cont.)

(Maryland Training School for Boys)

3- Upon the recommendation of the Department of Public Improvements, the Board approved item M-8-B as it pertains to the Maryland Training School for Boys, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects:

Item 87, General Construction Loan of 1957	\$.07
'Alterations and Improvements in Gary Hall to provide classrooms, offices and sanitary facilities for vocation training.'	

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1954 - Item 71 --	
The Christhlf Construction Corporation, CREDIT for Construction of Junior School, approved originally on 11-4-55. (M-5)	CREDIT \$ 500.00
General Construction Loan of 1959 - Item 75 --	
The General Building and Construction Company, for Renovation of Kent and Charles Cottages, for Base Bid, Alternates #1-K and #4, fee to John Carroll Dunn. (17-B) Kent Cottage only.	43,042.00
William Contracting Co., Inc., for Renovation of Kent and Charles Cottages, for Base Bid, Alternates #1-C and #5, fee to John Carroll Dunn. Charles Cottage only. (17-B)	34,390.00
General Construction Loan of 1959 - Item 76 --	
William Contracting Co., Inc., for Renovation of Riggs Hall, for Base Bid, Alternates #2, #5 and #6 with State to retain option to accept #3 and #4 within 45 days of date of contract, fee to John Carroll Dunn. (17-A)	30,440.00

MARYLAND TUBERCULOSIS HOSPITALS:

1- Victor Cullen State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved item A-3 as it pertains to the Victor Cullen State Hospital, quoted below:

"Approval is requested for the appointment of Maryland Surveying and Engineering Company, Inc. to perform property boundary surveys showing physical conditions of property owned by the Victor Cullen State Hospital for purposes of water rights along Skunk Hollow Road. The necessity for this survey is occasioned by the intention of the Frederick County Roads Department to improve and widen Skunk Hollow Road, and the survey information is essential so the effect of these improvements on the property can be properly judged. Payment for this work shall be on the basis of \$95.00 per day for a three-man field party, \$110.00 per day for a four-man field party, office time at \$6.00 per hour, plus expenses. Funds are available in Budget 06.10.00.01-02. Cost of this work will be approximately \$2,500.00.

2- Henryton State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Henryton State Hospital, with payment to be made from the funds indicated:

Mahoney Brothers Company, for Construction of Road to serve Henryton State Hospital and Henryton Recreation Area of Patapsco State Park, acceptance of Base Bid with 60 day option for acceptance of Alternate #1 or #2 for surface of roadway, depending upon cost participation by Carroll County. Approval given 10-14-57. (16)	\$90,710.00
\$ 6,235.02 - Item 6, Board of Public Works Construction Fund of 1949	
3,834.34 - Item 25, General Construction Loan of 1949	
4,553.54 - Item 34, General Construction Loan of 1949	
26,334.09 - Item 37, General Construction Loan of 1949	
107.81 - Item 56, General Construction Loan of 1951	
167.20 - Item 5, Board of Public Works Fire Losses-State Property Fund	
49,478.00 - Item 25, General Construction Loan of 1959	

MAXIMUM SECURITY HOSPITAL:

1- The Secretary advised the Board of receipt of a letter, dated March 17, 1960, from the Department of Mental Hygiene stating that it will be agreeable to that department to have the Board change the name of the Maximum Security Hospital to "The Clifton T. Perkins State Hospital". This concurrence by the Department of Mental Hygiene is in connection with recommendation made at the March 14, 1960 meeting that the name of the hospital be changed in honor of Dr. Clifton T. Perkins, former Commissioner of Mental Hygiene.

The Board authorized a change in the name of the Maximum Security Hospital to "The Clifton T. Perkins State Hospital", effective as of April 6, 1960.

(cont.)

(Maximum Security Hospital)

2- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maximum Security Hospital:

General Construction Loan of 1958 - Item 20	List 37	\$3,880.78
Item 20	List 38	1,026.40

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maximum Security Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 54 --		
Carl Gonnson and Son, Inc., for Change Order #5 to original contract approved 6-9-59, for weatherstripping seven doors in Staff Housing. (C-10-B)		\$ 143.64
General Construction Loan of 1958 - Item 19 --		
National Theatre Supply Company, for Motion Picture Equipment installation. (5) Acceptance of Alternate #1 only.		4,564.44
John K. Ruff, Inc., for Change Order #29 to original contract approved 2-11-57, for CREDIT on electrical work, heating and boilers, fee to Hopkins & Pfeiffer. (C-10-A)		CREDIT 2,180.63

MILITARY DEPARTMENT:

1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1956 - Item 11	List 85	\$ 57.67
Item 11	List 87	1,250.46
Item 12	List 85	24.25

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --		
Willard Construction Company, Inc., for CREDIT on repairs to floors in Ellicott City Armory, approved 3-14-60. (M-7)	CREDIT	\$ 290.90
Smith's Electrical Service, for Electrical Work at Hyattsville Armory. (10-A)		180.50
Windsor Electric Company, Inc., for electrical repairs to motor operated doors, etc., Fifth Regiment Armory. (10-C)		315.00
S. Elmer Armiger Assoc., Inc., for miscellaneous repairs at Fifth Regiment Armory on an hourly basis. (10-D)	NOT TO EXCEED	2,000.00
E. M. Orfanos Painting Company, for exterior glazing and painting of the Fifth Regiment Armory. (18)		2,800.00
Marshall & Russell, for exterior painting at La Plata, Leonardtown and Prince Frederick Armories. (19)		960.00
General Construction Loan of 1956 - Item 12 --		
Jesse C. Fuller & Son, for Installation of four Steel Door Plates and twelve Steel Window Guards, Cumberland Armory. (10-B)		874.75

MISCELLANEOUS:

The Secretary brought before the Board a letter from the Maryland Travel Council, Inc., of Annapolis, dated April 5, 1960, requesting a one-time appropriation for activation of a permanent plan to promote Travel in Maryland, for the year 1960-1961 (June to June), in the amount of \$29,800.00. It was stated that this amount is desired for the establishment of an office, full-time staff of two and part-time assistant for field work, plus expenses and materials to secure and service members.

The Board referred this request to Mr. Rennie for review and recommendation.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Montebello State Hospital, with payment to be made from the funds indicated:

Pikesville Electric Company, for New Electrical Work in Wing "D" for future installation of air conditioning. (4) Base Bid and Alternate #1.		\$4,400.00
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MORGAN STATE COLLEGE:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with the following fire loss at Morgan State College:

August 25, 1959, lightning damage to outside utilities \$12,154.80

Approval was also given to make payment of \$10,140.57 to Enterprise Electric Co., Inc., for repairs to the campus lighting system damaged on August 25, 1969, by lightning, with funds available in the Board of Public Works-Fire Losses State Property Fund, Item 16. Approval was given on March 14, 1960 to proceed with repairs.

2- The Board approved the request of Morgan State College for permission to pay Mr. Edward N. Wilson, Registrar, an additional amount of \$1,000.00 for services rendered as Secretary to the Board of Trustees of the college.

3- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Morgan State College:

General Construction Loan of 1951 - Item 220	List 57	\$ 122.16
General Construction Loan of 1957 - Item 113	List 56	950.50
General Construction Loan of 1958 - Item 93	List 60	5,844.43
Item 93	List 61	1,282.20
General Construction Loan of 1959 - Item 106	List 58	229.32

4- Upon the recommendation of the Department of Public Improvements, the Board approved item M-8-A as it pertains to the Morgan State College, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects and transfer the cash to the Annuity Bond Fund:

Item 220, General Construction Loan of 1951	\$ 13.15
'Science Building, including equipment and utilities'"	

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-08 --	
Bollinger Brothers, for repairs to roof at Memorial Refectory on a labor and material basis. (12)	\$3,219.16
General Construction Loan of 1957 - Item 113 --	
Piracci Construction Co., Inc., for Change Order #8 to original contract approved 9-15-58, for extra items in construction of Auditorium, Music-Arts Building. (C-4-A)	1,966.46
General Construction Loan of 1958 - Item 95 --	
Enterprise Electric Company of Virginia, Inc., for Street Lighting, Base Bid and Alternate #1. (2-A)	2,990.00
General Construction Loan of 1959 - Item 101 --	
Oscar M. Gray & Son, for Topsoil, Seeding and Sodding areas near Auditorium-Arts and Students Activities Buildings. (2-B)	6,780.00
General Construction Loan of 1959 - Item 105 --	
Lawrence Construction Co., Inc., for Change Order #3 to contract originally approved 10-21-59, for additional wire mold and outlets in East Wing at Soper Library, fee to Taylor and Fisher. (C-4-B)	111.64

PATUXENT INSTITUTION:

1- The Secretary brought to the attention of the Board a request from the Department of Correction, dated March 22, 1960, for permission to make payment to the Estate of August Kahler, former Shift Engineer at Patuxent Institution, for seven days of compensatory time, in the amount of \$109.80. At the time of death this employee had accumulated nine days of compensatory time, payment for two days of which was included in his final pay check. This request was recommended by the State Commissioner of Personnel.

The Board approved the payment as requested.

2- The Board approved a request from the Department of Correction, dated March 16, 1960, for permission to transfer \$15,000.00 from Fund 769, State Use Industries-Maryland House of Correction to Fund 788, State Use Industries-Patuxent Institution.

(cont.)

(Patuxent Institution)

3- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 52	\$ 211.65
General Construction Loan of 1956 - Item 95	List 41	93.10
Item 95	List 42	260.00

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution, payable from the funds indicated:

General Construction Loan of 1957 - Item 95 --
 John K. Ruff, Inc., for Change Order to contract approved
 4-15-59, for CREDIT, change in construction of Diagnostic
 Center, fee to Lucius White, Edward White and Assoc.(C-15) CREDIT \$ 105.00

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of payment to Pikesville Electric Company in the amount of \$118.80, for Rosewood State Training School, from the Board of Public Works-Fire Losses State Property Fund, Item 8.

2- The Board approved item A-4 of the agenda of the Department of Public Improvements for the Rosewood State Training School, as quoted below:

"With reference to appointment of the engineering firm of Stack, Cohen & Purdy, Inc. in accordance with Item A-1 of this department's Agenda of March 14, 1960, approval is requested for extension of the appointment to include fire stops in attics in Rehabilitation Buildings A and B and Tubercular Building at an estimated construction cost of \$5,000.00, and adjustments for fire safety of stairways in Staff Apartments and Dormitories at an estimated construction cost of \$3,000.00, with funds available in Item 48 of the General Construction Loan of 1959 'Fire Protection Facilities in Various Buildings'. The engineering work under this extension of the appointment is to be based on Schedule 'C' of the 'Standard Form of Agreement with Architects or Engineers'."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Training School, payable from the funds set forth:

General Construction Loan of 1958 - Item 32 --
 Haverstick-Borthwick Company of Maryland, Inc., for Change Order
 #3 to contract approved 5-4-59, for installation of Group "B"
 Asphalt Tile and rubber base in Sewing Room of Industrial
 Therapy Building, fee to Fletcher & Fletcher. (C-11) \$ 405.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 119 --
 Owens Electric Company, for electrical work required by the
 Middle Department Association of Fire Underwriters. (I-3) \$ 90.00

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with the following fire loss at Springfield State Hospital:

January 24, 1960, in laundry box near Cottage "F" \$ 42.06

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1959 - Item 52 --
 Penniman & Browne, Inc., for test borings for new culvert in
 reinforcement and widening of highway bridge on hospital
 grounds. (I-8) \$ 399.88

SPRING GROVE STATE HOSPITAL:

1- At the meeting of March 14, 1960, the matter of conveyance of certain property of the Spring Grove State Hospital, containing 11.466 acres, to the State Roads Commission, was before the Board. Following that meeting the Secretary furnished each member of the Board with a copy of the original Agreement, dated May 12, 1959, between the two agencies and also, the Deed necessary to complete this transfer. In January 1960, the State Roads Commission conveyed to the hospital certain land in exchange for the above mentioned property which was used by the Commission in connection with the Baltimore Beltway, which transfer was also included in the original Agreement in connection with the Baltimore Beltway contract.

The Board approved the conveyance of this land by the hospital to the State Roads Commission, and executed the necessary Deed.

2- The Board approved execution of lease, as recommended by Mr. Backhaus, between Spring Grove State Hospital and Dr. I. Earl Pass and wife, for the use of .16 of an acre of land owned by the hospital. The annual rental is to be \$36.00, and is to be credited to the General Funds of the State.

3- Upon the recommendation of the Department of Public Improvements, the Board approved item A-6 for Spring Grove State Hospital, as quoted below:

"Reference is made to Item 13-F of this department's Agenda of July 13, 1959 whereby the architectural firm of Lucius White, Edward White and Associates were appointed for the preparation of preliminary plans and specifications for Central Administrative Service Building and two (2) 100 bed units. Approval is now requested for the extension of this appointment for the preparation of working drawings and specifications, including the additional 100-bed unit included in the appropriation, with funds available Item 63 of the General Construction Loan of 1960, 'Construction of Central Service Building and three (3) 100-bed units, including utilities and site improvements (equipment to be requested later)'. Fee to be on Type 'B' basis for Service Building and First 100-bed Unit, Type 'D' on two duplicate structures." (A-6-A)

"Reference is made to Item 13-G of this department's Agenda of July 13, 1959 whereby the architectural firm of Booth and Somers were appointed for the preparation of preliminary plans and specifications for Infirmary Building, 200 beds. Approval is now requested for extension of this appointment for the preparation of working drawings and specifications, with funds available in Item 64 of the General Construction Loan of 1960, 'Construction of Infirmary Building, 200 beds, including utilities and site improvements (equipment to be requested later)'. Fee to be on Type 'B' basis." (A-6-B)

STATE AVIATION COMMISSION:

The Secretary brought to the attention of the Board a file relative to the State's appropriation of \$37,500.00 in the General Construction Loan of 1960 - Item 4, for the Garrett County Airport, with Agreement between the Board of County Commissioners of Garrett County and the State Aviation Commission, covering the State's participation in this project.

The Board approved execution of this Agreement by the State Aviation Commission of Maryland.

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College:

a. The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1958 - Item 98	List 23	\$ 819.00
Item 98	List 24	293.52

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 110 --
 John F. Rezendes, Inc., for Change Order #1 to contract approved
 1-4-60, for reinstating Alternate #1, modifications to electrical
 service in remodeling Main Building and Air Conditioning.(C-5) \$ 475.00
 Fee to Louis A. Cuomo.

(cont.)

(State Department of Education:)

2- Coppin State Teachers College:

a. The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College:

General Construction Loan of 1958 - Item 116	List 29	\$ 446.00
Item 116	List 31	1,413.84

b. Upon the recommendation of the Department of Public Improvements, the Board approved item A-7 for Coppin State Teachers College, as quoted below:

"Reference is made to Item 13-R of this department's Agenda of July 13, 1959 whereby the architectural firm of Tyler, Ketcham and Myers were appointed for the preparation of preliminary plans and specifications for New Laboratory School. Approval is now requested for extension of this appointment for the preparation of working drawings and specifications, with funds available in Item 138 of the General Construction Loan of 1960, 'Construction of Laboratory School, including utilities and site improvements (equipment to be requested later)'. Fee to be on Type 'B' basis. This appointment covers the building only, including utility connections."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 129 --		
Technical Engineers & Contractors, Inc., for Change Order #1		
to contract approved 2-8-60, for foundation waterproofing		
of Library Building. (C-6)		\$1,223.31

3- Frostburg State Teachers College:

a. The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College, as quoted below:

"-- request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland for school furniture, in the amount of \$7,038, payment to be made from the General Construction Loan of 1958 - Item 104 - Equipment for new laboratory school."

b. Upon the recommendation of the Department of Public Improvements, the Board approved item A-2 for Frostburg State Teachers College, as quoted below:

"Approval is requested for appointment of S. Russ Minter as Architect to proceed with preparation of plans and specifications for the Construction of New Women's Dormitory in accordance with Item 122 of the General Construction Loan of 1960 'Construction of Women's Residence Hall, 120 capacity (equipment to be requested later)'. Fee to be based on 'Standard Form of Agreement with Architects or Engineers' on a flat 3% basis inasmuch as this project is a duplication of existing facilities."

4- Salisbury State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved item M-8-B as it pertains to the Salisbury State Teachers College, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects:

Item 109, General Construction Loan of 1958	\$4,516.07
'Completion of Auditorium, including seats, draperies, etc.'	

5- Towson State Teachers College:

a. The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1957 - Item 137	List 35	\$ 88.20
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts with payment from the funds indicated:

Budget Program 13.04.07.01-08 --

Emjoy Engineering & Construction Co., Inc., for emergency work		
on air conditioning system in Library. (I-4)		\$ 795.25

General Construction Loan of 1953 - Item 156 --

Paul B. Triplett Co., for alterations to windows in Stephens Hall.(3)	1,991.00
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General Construction Loan of 1957 - Item 136 --

Anchor Construction Corp., for Change Order #5 to contract approved	(C-7)	
5-4-59, for electrical tests, Laboratory School, fee to Finney, etc.		257.00

STATE DEPARTMENT OF HEALTH:

1- Upon the recommendation of the State Department of Health, dated March 30, 1960, the Board approved the cancellation of Project WPC-MD-29, Cambridge-Severage, set up within the Sewage Treatment Plant Loan of 1957, as this work will not be undertaken as originally planned. The \$42,000.00 is to revert to the unallocated balance in this loan, for possible reallocation at a later date.

2- The Secretary brought before the Board a letter, dated March 23, 1960, from the State Board of Health recommending that approximately three (3) acres of land on the site of the Western Maryland State Hospital be deeded to the County Commissioners of Washington County, for the construction of the "Coffman Nursing Home" at that location.

Mr. Clemens W. Gaines, Secretary for the State Board of Health, appeared and explained the recommendation made to the Board. Mr. Andrew Coffman, of Washington County, has offered to provide the necessary funds for the construction of a nursing home if the necessary land for its construction on the site of the Western Maryland State Hospital is deeded over to Washington County. It was stated that the building and facility would be operated by a non-profit corporation to be created or designated by the County Commissioners.

The Board approved the recommendation of the State Board of Health for the transfer of the necessary land by the State to the County Commissioners of Washington Co., as a site for the proposed Nursing Home. It is understood that Mr. Coffman will provide all of the funds for the construction of this institution, to have a minimum capacity of 36 beds, and that the Home will be operated as set forth in the letter of the State Board of Health, dated March 23, 1960.

The Board further stipulated that the Department of Public Improvements should handle the details for this transfer of land.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated:

Emjay Engineering and Construction Co., Inc., for alterations
to Bennett Hall and Laboratory Building, for Base Bid only. (15 & 20) \$99,539.00

Budget 10.01.01.58-58	\$20,350.00
Budget 10.01.01.59-59	14,052.00
Budget 10.01.01.04-08 (Hill-Burton Federal Funds)	39,267.36
BPW Fire Loss Account (Mt. Wilson 5-A)	22,473.64
BPW Fire Loss Account (Mt. Wilson 5-A) (20)	3,396.00

Fee to Timanus and Associates, Inc. from BPW Fire Loss Account (Mr. Wilson 5-A)

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved a request from the State Department of Public Welfare, dated March 30, 1960, for permission to obligate \$250,000.00 of the Public Assistance Contingent Fund for the month of May. Approval was also given for permission to obligate \$48,000.00 in matching Federal funds in excess of the pro-rata share available for May.

2- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1956 - Item 90	List 54	\$ 56.90
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3- Upon the recommendation of the Department of Public Improvements, the Board approved item M-8-A as it pertains to the State Department of Public Welfare, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects and transfer the cash to the Annuity Bond Fund:

"Boys' Forestry Camp

Item 89, General Construction Loan of 1956 - Construction of two (2) Forestry Camps"	\$ 1.60
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STATE EMPLOYEES:

Mr. Rennie brought to the attention of the Board the House Joint Resolution #13, which was signed by the Governor on April 6, 1960. This Resolution recommends to the Board of Public Works that the basic mileage allowance for the use of private automobiles on State Business be increased from seven (7) cents to (8) cents per mile for the first 7500 miles during any one year; after which the rate shall revert to seven (7) cents per mile; and that the additional allowance for transporting passengers be eliminated.

The Board requested Mr. Rennie to study this problem and report his findings at a later date.

STATE PLANNING DEPARTMENT: See end of these Minutes, page 54.

STATE OFFICE BUILDINGS:1-Annapolis:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Office Building-Annapolis, with payment to be made from the funds indicated:

Budget Program 06.03.00.19-08 --

Lawrence Plumbing and Heating, Inc., for Change Order #3 to contract approved 9-14-59, for material in the installation of the exhaust duct system for the Water Pollution Control Commission Laboratory. (C-1)

\$ 805.80

2- 108 East Lexington Street, Baltimore:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Office Buildings-Baltimore, with payment to be made from the funds indicated:

Budget Program 07.08.00.01-08 --

Wallace and Gale Company, for repairs to the roof. (14)

\$9,342.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following items no longer required in the conduct of the State's business:

Commissioners of the State Accident Fund - office equipment	\$ 265.00
State Department of Assessments & Taxation - office equipment	80.00
Comptroller of the Treasury - office furniture	35.00
Maryland House of Correction - livestock	5,626.81
Crownsville State Hospital - scrap metal and office equipment	319.23
Department of Game and Inland Fish - game farm equipment	7.00
State Department of Health - office equipment	30.00
Maryland Penitentiary - office equipment	35.00
State Department of Public Welfare - office equipment	135.20
Maryland State Reformatory for Males - livestock	44.92
State Roads Commission - motor vehicles, scrap and road equipment	5,540.00
Springfield State Hospital - farm and kitchen equipment	301.60
Spring Grove State Hospital - rags	211.45
State Teachers College, Towson - photographic equipment	50.00
Department of Tidewater Fisheries - office equipment	100.00
University of Maryland - motor vehicle	632.00
State Use Industries - motor vehicle, scrap and shop equipment	3,432.80
Victor Cullen State Hospital - livestock	46.05
Circuit Court of Baltimore City - office equipment	29.60
Department of Mental Hygiene - office equipment	97.50
Public Service Commission - office equipment	50.00
Spring Grove State Hospital - livestock	36.00

Patuxent Institution - removal from inventory and transfer 1957 purchase for \$100. to the Maryland State Reformatory for Women, one 1951 Chevrolet pickup truck (Serial No. 14HPK22130).

State Department of Health - removal from inventory and junk one large animal cage and two incubators which are no longer usable.

Department of Mental Hygiene - removal from inventory of Eastern Shore State Hospital and junk five wheel chairs, one 4-harness loom and one electric hand iron.

Montrose School for Girls - trade of one steer to Springfield State Hospital in exchange for one bull.

State Department of Public Welfare - Baltimore County Welfare Board - removal from inventory and junk several broken and unusable items.

STATE ROADS COMMISSION:

1- The Secretary advised the Board of the following fires which had occurred on State Roads properties and submitted information of settlements agreed upon as follows:

October 9, 1959, tar heater at Oakland, Md.	\$ 136.93
February 17, 1960, siding of house on R/W property, U.S. 301	359.37

2- The Board approved a request from the State Roads Commission, letter dated March 28, 1960, for permission to apply the fire loss settlement in the amount of \$3,959.17 on the former Vernon E. Ford property, Parole, Maryland, as a recovery to the cost of the project against which the land and building were originally charged. This loss occurred on April 14, 1957, and the Commission does not plan to expend any monies to improve this property.

3- The Board confirmed the approval previously given to the State Roads Commission for the execution of the following deeds to:

Board of Education, Anne Arundel County, for 2.60+ acres of excess land adjacent to Md. Rt. 2 between Mt. Zion and the Calvert County line, R/W Item 39433, Constract AA-488-1-520.

John D. Kohler and Eleanor D. Kohler, wife, for 0.12+ acre of excess land of former James D. DeMarr, et ux, property, R/W Item 37268, Contract M-512-5-320.

State Road Commission of West Virginia, for 1.20+ acres of excess land and roadbed of former Washington & Berkeley Bridge Company property, in the county of Berkeley, West Virginia, occupied by U.S. Route 11.

STATE TREASURER:

The Board approved the following reports which had been submitted by the State Treasurer to the Secretary, covering the investment of various State funds:

March 17, 1960	Unsatisfied Claim and Judgment Fund Board: Subscription of \$100,000 U. S. Treasury Bills, due 9-15-60. Purchase of \$200,000 U. S. Treasury Bills, due 0-15-60. Collection and deposit of \$100,000 and \$200,000 U. S. Treasury Bills, matured 3-17-60.
February 4, 1960	Unsatisfied Claim and Judgment Fund Board: Purchase of \$200,000 and subscription of \$100,000 U. S. Treasury Bills, due 8-4-60. Collection and deposit of \$300,000 U. S. Treasury Bills, matured 2-4-60.
March 24, 1960	State of Maryland - General Funds: Subscription of \$5,000,000 U. S. Treasury Bills, due 9-22-60.
March 24, 1960	Unsatisfied Claim and Judgment Fund Board: Subscription of \$100,000 U. S. Treasury Bills, due 9-22-60.
March 31, 1960	State of Maryland - General Funds: Purchase of \$2,000,000 U. S. Treasury Bills, due 9-29-60.

STATE TOBACCO WAREHOUSE:

The Secretary advised the Board of the slight fire at the State Tobacco Warehouse on March 21, 1960. Although there was no damage by smoke or fire, some repairs will have to be made resulting from damage caused by the firemen.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board approved item M-1 of the agenda of the Department of Public Improvements for the Superintendent of Public Buildings and Grounds, as quoted below:

"With reference to Item M-12 of this department's Agenda of January 4, 1960 whereby allocation of \$27,000 was made from the General Emergency Fund to provide for overhauling the air conditioning system of the Treasury Building, the bulk of the work for which the allocation was made is being readied for competitive bidding. However, it is not possible to prepare the necessary documents to make possible competitive bidding for repair or replacement of the three (3) refrigerating compressors and the refrigerant cycle presently installed. The local representative of the manufacturer of these items is The Paul J. Vincent Company, and approval is requested for authorization to that firm to make a thorough inspection of the three (3) compressors and the refrigerant cycle in conjunction with the engineering consultant assigned to this project, Egli & Gompf, Inc., and at the completion of the inspection to submit a written report covering items which may require repair or replacement, together with the cost involved. This inspection and report only will be accomplished for the sum of \$500.00, to be paid from the allocation contained in Item M-12 of this department's Agenda of January 4, 1960 to Budget 06.16.00.02-08."

(cont.)

(Superintendent of Public Buildings and Grounds)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08 --

The Paul J. Vincent Company, for Renovation of Air Conditioning System in the State Treasury Building, Annapolis, fee to Egli and Gompf, Inc. (13) Approved 1-4-60.

\$19,000.00

UNIVERSITY OF MARYLAND:

1- College Park:

a. The Secretary advised the Board of the payment of \$2,159.48 for the University of Maryland, College Park, from the Board of Public Works-Fire Losses State Property Fund, Item 22.

b. Upon the recommendation of the Department of Public Improvements, the Board approved item M-8-B as it pertains to the University of Maryland, College Park, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of completed projects:

Item 122, General Construction Loan of 1958

\$ 7.84

'Addition to second floor of Annapolis Hall'"

c. The Board approved the following items from the agenda of the Department of Public Improvements for the University of Maryland, College Park, as quoted below:

"Reference is made to Item I-3-A of this department's Agenda of October 21, 1959 whereby approval was requested for payment of invoice in the amount of \$18.00 from the Chesapeake and Potomac Telephone Company, with funds available in Item 149 of the General Construction Loan of 1956. This invoice was paid from funds previously allocated for this purpose, and it is requested that the encumbrance of \$18.00 be cancelled, increasing the unallocated balance in Item 149 of the General Construction Loan of 1956 by \$18.00." (M-2-A)

"Reference is made to Item 51-A of this department's Agenda of September 17, 1956 whereby allocation of \$500.00 was made for temporary employment of qualified personnel to assist in making on campus studies of required fire protection work. It is requested that the unexpended balance of \$290.00 be cancelled and that balance to return to the unallocated balance in Item 149 of the General Construction Loan of 1956." (M-2-B)

"Approval is requested for appointment of Johannes and Murray as Architects for the preparation of plans and specifications for Dining Hall Addition (500 capacity) and for two (2) men's Dormitories (125 capacity each), with funds available in Item 148 of the General Construction Loan of 1960 'To supplement not less than \$1,200,000 to be provided by the University of Maryland for the Construction of a Women's Dormitory (500 capacity), two (2) Men's Dormitories (125 capacity each), and a Dining Hall (500 capacity). This item shall be exempt from the provisions of Section 7 of this Act'. This architectural firm prepared the plans and specifications for the original phase of this project, which is now under construction, and includes the Dining Hall facility to which the Dining Hall addition will be attached. In order that the addition may be worked in with the present construction, and that the dormitories may be completed for use by September 1961 immediate preparation of contract plans and specifications is required. This appointment will be in accordance with 'Standard Form of Agreement with Architects or Engineers', with fee payable on the basis of 4.55% due to duplicates in structures involved in this assignment." (A-1-A)

"Approval is requested for appointment of Walton and Madden as Architects for preparation of plans and specifications for Construction of Women's Dormitory (500 capacity) including utilities and site work, with funds available in Item 148 of the General Construction Loan of 1960 'To supplement not less than \$1,200,000 to be provided by the University of Maryland for the Construction of a Women's Dormitory (500 capacity) two (2) Men's Dormitories (125 capacity each), and a Dining Hall (500 capacity). This item shall be exempt from the provisions of Section 7 of this Act'. In an effort to have this dormitory completed for use of the University by September 1961 immediate preparation of contract plans and specifications is required. This appointment will be in accordance with 'Standard Form of Agreement with Architects or Engineers'. Fee will be payable on the basis of 4.75% due to floor duplications involved in the structure covered by this assignment." (A-1-B)

(cont.)

(University of Maryland)

1- College Park - cont.

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 149 --		
Department of Physical Plant for fire protecting in Prince George, Kent, Baltimore and Calvert Halls. (I-2-A)		\$7,158.25
General Construction Loan of 1957 - Item 146 --		
Dorset Contracting Co., Inc., for Change Order #7 to contract approved 4-15-59, for substitutions and additions in constructing Business and Public Administration Building, fee to Booth and Somers. (C-19)		5,858.31
General Construction Loan of 1957 - Item 148 --		
Physical Plant Department, for planting material furnished at Cecil Hall Dormitory. (I-2-B)		14.34
General Construction Loan of 1958 - Item 124 --		
Coleman & Wood, Inc., For change order #3 to contract approved 2-16-59, for changes and additions in constructing the Physical Science Lecture Hall. (C-2)		4,771.63

2- Baltimore:

a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the University of Maryland, Baltimore:

General Construction Loan of 1957 - Item 152	List 80	\$ 24.00
General Construction Loan of 1958 - Item 127	List 79	6.75
Item 127	List 84	280.00
Item 127	List 85	204.00

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 159 --		
United States Bronze Sign Co., Inc., for a Cast Aluminum Tablet for the Health Sciences Library, State's share. (1)		\$ 55.00
Baltimore Contractors, Inc., for Change Order #10 to contract approved 6-9-58, for additional items in constructing Medical Sciences Library. (C-3-B)		2,156.00
General Construction Loan of 1958 - Item 127 --		
Baltimore Contractors, Inc., for Change Order #11 to contract approved 6-9-58, for installation of air conditioning equipment in the New Medical Sciences Library, fee to John Carroll Dunn. (C-3-A)		4,790.00

3- Maryland State College:

The Board approved item M-4 of the agenda of the Department of Public Improvements for the Maryland State College, as quoted below:

"Reference is made to Item 31 of this department's Agenda of January 31, 1956 whereby approval was granted for execution of agreement with the Princess Anne Water and Sewer Authority in the amount of \$129,890.00 covering the State's share of construction of sewer facilities in the Town of Princess Anne to serve Maryland State College and to overcome pollution of Manokin River. This agreement was never implemented due to the fact that upon solicitation of bids for the work involved the financing arrangements were not adequate for award of contract. It is requested that the authorization granted in accordance with the agreement revert to the unallocated balances as follows:

\$29,890.00 - Item 186 of the General Construction Loan of 1949
100,000.00 - Item 122 of the General Construction Loan of 1954

"In an effort to accomplish the same proposed work, the Somerset County Sanitary District, Inc. has been established and an agreement has been prepared and approved by the State Law Department for execution by the Somerset County Sanitary District, Inc., the University of Maryland and the Board of Public Works whereby the State's portion of the cost of construction of a Sewage Disposal Plant and the necessary facilities and extension of its Sewage Collection System will be \$200,000, with funds available as follows:

(cont.)

(University of Maryland)

3- Maryland State College - cont.

- "\$ 30,000.00 - Item 186, General Construction Loan of 1949
'Sewage Disposal for Maryland State College, Princess Anne'
- 100,000.00 - Item 122, General Construction Loan of 1954
'College's Share of cost of Sewage and Water System subject to participation by the Town of Princess Anne'
- 70,000.00 - Item 144, General Construction Loan of 1959
'For College's share of cost of Sewage System in participation with the Town of Princess Anne,..'

"Authorization is requested to enter into the agreement with Somerset County Sanitary District, Inc. in a total amount NOT TO EXCEED \$200,000.00 as stated above, with the proposed agreement to be executed by the Members of the Board of Public Works."

WESTERN MARYLAND STATE HOSPITAL:

1- The Secretary brought before the Board a letter, dated March 23, 1960, from the State Board of Health recommending that approximately three (3) acres of land on the site of the Western Maryland State Hospital be deeded to the County Commissioners of Washington County, for the construction of the "Coffman Nursing Home" at that location.

Mr. Clemens W. Gaines, Secretary for the State Board of Health, appeared and explained the recommendation made to the Board. Mr. Andrew Coffman, of Washington County, has offered to provide the necessary funds for the construction of a nursing home if the necessary land for its construction on the site of the Western Maryland State Hospital is deeded over to Washington County. It was stated that the building and facility would be operated by a non-profit corporation to be created or designated by the County Commissioners.

The Board approved the recommendation of the State Board of Health for the transfer of the necessary land by the State to the County Commissioners of Washington County, as a site for the proposed Nursing Home. It is understood that Mr. Coffman will provide all of the funds for the construction of this institution, to have a minimum capacity of 36 beds, and that the Home will be operated as set forth in the letter from the State Board of Health dated March 23, 1960.

The Board further stipulated that the Department of Public Improvements should handle the details for this transfer of land.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 23 --

C. William Hetzer, Inc., for Change Order #3 to contract approved
8-19-57, for additional demolition work on foundation in construction of Employees' Housing. (C-8) \$ 356.40

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Workmen's Compensation Commission, with payment to be made from the funds indicated:

Budget Program 07.08.00.01-08 --

Wallace and Gale Company, for reroofing the building at 108
East Lexington Street. (14) \$9,342.00

ADJOURNMENT:

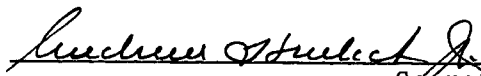
There being no further business, the meeting was adjourned.


Secretary.

STATE PLANNING DEPARTMENT:

The Secretary advised the Board of payment which had been made by the State Planning Department to Richard A. Gucker, of Fort Wayne, Indiana, under date of March 28, 1962, Warrant 12130, in the amount of \$71.59, for expenses in connection with an interview with Mr. Gucker concerning the filling of a position in that department, classification of "Planning Engineer". This payment was made in accordance with the policy established by the Board at its meeting of June 7, 1949.

The Board approved this payment.


Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 16, 1960

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday, May 16, 1960.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the meetings which were held on December 14, 1959, January 4, 1960, January 12, 1960, January 18, 1960 and January 27, 1960, copies of which have been forwarded to the individual members of the Board for their files.

BONDS:

- 1- \$2,000,000 - Maryland Port Authority Loan of 1958
- 825,000 - Baltimore City Jail Loan of 1960
- 750,000 - Loyola College Loan of 1959
- 2,897,000 - General Construction Loan of 1959
- 2,965,000 - General Construction Loan of 1957
- 4,050,000 - General Public School Construction Loan of 1956

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by the provisions of Chapter 397 of the Acts of the General Assembly of Maryland of 1959, a State debt in the aggregate amount of Seven Hundred Fifty Thousand Dollars (\$750,000) was created for the purpose of aiding in the construction of a science laboratory building on the campus of Loyola College in Baltimore, Maryland, said loan being known as the "Loyola College Loan of 1959"; and

WHEREAS, Section 6 of said Chapter 397 provides:

"And be it further enacted, That the payment of any funds under the provisions of this Act toward the cost of construction of a science laboratory building on the campus of Loyola College in Baltimore shall be contingent upon the provision by Loyola College of at least an equal and matching fund from other sources. The said College shall have until January 1, 1961, to present evidence satisfactory to the Board of Public Works that it has raised at least this equal and matching fund toward the construction of a science laboratory building. Upon receiving from the Board of Public Works a certification of such suitable evidence on or before January 1, 1961, the Treasurer of the State is hereby authorized, empowered and directed to proceed to spend the proceeds of said loan agreeably to the other provisions of this Act. If such satisfactory evidence of the raising of at least an equal and matching fund is not presented to the Board of Public Works on or before January 1, 1961, no funds under the provisions of this Act shall thereafter be paid over to or expended for the construction of a science laboratory building on the campus of Loyola College in Baltimore."; and

WHEREAS, on May 16, 1960, Loyola College presented to the Board of Public Works evidence that it had raised at least the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) as an equal and matching fund toward the construction of a science laboratory building on the campus of Loyola College in Baltimore; and

WHEREAS, on May 16, 1960, the Board of Public Works found that said evidence was satisfactory evidence that Loyola College had raised at least Seven Hundred Fifty Thousand Dollars (\$750,000) as an equal and matching fund toward the construction of said science laboratory building, and that the requirements of Section 6 of said Chapter 397 with respect to the expenditure of the proceeds of said loan had been fully met and on said date the Board of Public Works transmitted its certification of its said findings to the Treasurer of the State; and

WHEREAS, by Section 8 of Chapter 532 of the Acts of the General Assembly of Maryland of 1957, it is provided that the total loan authorized by Chapter 532 of the Acts of 1957, in the aggregate amount of \$16,806,100, shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1959; and

(cont.)

(Bonds)

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact, that the following project was not contracted for on or before June 1, 1959, and has been abandoned, viz.:

Department of Public Welfare:

Boys' Village of Maryland:

Construction of Security Annex-----\$7,182.40; and

WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 532, except those abandoned projects described in a prior Resolution of this Board dated December 14, 1959, were contracted for prior to June 1, 1959, so that the total loan authorized by said Chapter 532 has been reduced to \$15,882,151.23; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$2,965,000 of the total loan of the General Construction Loan of 1957; and

WHEREAS, Maryland Port Authority, by resolution duly adopted at a meeting held March 25, 1960, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 100 of the Acts of the General Assembly of Maryland of 1958, of a State loan to be known as the "Maryland Port Authority Loan of 1958" in the aggregate amount of \$2,000,000, being the fourth installment of the total loan in the amount of \$15,000,000 authorized by said Chapter 100 of the Acts of 1958; and

WHEREAS, the Board of Public Works has determined to issue the fourth installment of the Maryland Port Authority Loan of 1958, and to issue the total loan of the Baltimore City Jail Loan of 1960, the total loan of the Loyola College Loan of 1959, the second installment of the General Construction Loan of 1959, the fourth installment of the General Construction Loan of 1957, and the seventh installment of the General Public School Construction Loan of 1956;

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 100 of the Acts of the General Assembly of Maryland of 1958; Chapter 114 of the Acts of the General Assembly of Maryland of 1960; Chapter 397 of the Acts of the General Assembly of Maryland of 1959; Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the General Assembly of Maryland of 1960; Chapter 532 of the Acts of the General Assembly of Maryland of 1957, as amended by Chapter 66 and Chapter 95 of the Acts of the General Assembly of Maryland of 1958, Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), Chapter 115 of the Acts of the General Assembly of Maryland of 1959, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960; Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapter 39 and Chapter 86 of the Acts of the General Assembly of Maryland of 1958, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-Post on June 8, 1960, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 10:30 o'clock A.M., E.D.S.T., on June 21, 1960, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$2,000,000 - MARYLAND PORT AUTHORITY LOAN OF 1958

(Being the fourth installment of the total loan in the amount of \$15,000,000 authorized by Chapter 100 of the Acts of 1958)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$ 120,000	July 15, 1963
AO	125,000	July 15, 1964
AP	130,000	July 15, 1965
AQ	135,000	July 15, 1966
AR	141,000	July 15, 1967
AS	146,000	July 15, 1968
AT	152,000	July 15, 1969
AU	158,000	July 15, 1970
AV	165,000	July 15, 1971
AW	171,000	July 15, 1972
AX	178,000	July 15, 1973
AY	185,000	July 15, 1974
AZ	194,000	July 15, 1975

(cont.)

(Bonds)

\$825,000 - BALTIMORE CITY JAIL LOAN OF 1960

(Being the total loan in the amount of \$825,000 authorized by Chapter 114 of the Acts of 1960)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 49,000	July 15, 1963
B	52,000	July 15, 1964
C	54,000	July 15, 1965
D	56,000	July 15, 1966
E	58,000	July 15, 1967
F	60,000	July 15, 1968
G	63,000	July 15, 1969
H	65,000	July 15, 1970
I	68,000	July 15, 1971
J	71,000	July 15, 1972
K	73,000	July 15, 1973
L	76,000	July 15, 1974
M	80,000	July 15, 1975

\$750,000 - LOYOLA COLLEGE LOAN OF 1959

(Being the total loan in the amount of \$750,000 authorized by Chapter 397 of the Acts of 1959)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 45,000	July 15, 1963
B	47,000	July 15, 1964
C	49,000	July 15, 1965
D	51,000	July 15, 1966
E	53,000	July 15, 1967
F	55,000	July 15, 1968
G	57,000	July 15, 1969
H	59,000	July 15, 1970
I	62,000	July 15, 1971
J	64,000	July 15, 1972
K	66,000	July 15, 1973
L	69,000	July 15, 1974
M	73,000	July 15, 1975

\$2,897,000 - GENERAL CONSTRUCTION LOAN OF 1959

(Being the second installment of the total loan in the amount of \$14,101,000 authorized by Chapter 804 of the Acts of 1959, as amended by Chapters 5, 79 and 86 of the Acts of 1960)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$ 174,000	July 15, 1963
O	181,000	July 15, 1964
P	188,000	July 15, 1965
Q	196,000	July 15, 1966
R	204,000	July 15, 1967
S	212,000	July 15, 1968
T	220,000	July 15, 1969
U	229,000	July 15, 1970
V	238,000	July 15, 1971
W	248,000	July 15, 1972
X	258,000	July 15, 1973
Y	268,000	July 15, 1974
Z	281,000	July 15, 1975

\$2,965,000 - GENERAL CONSTRUCTION LOAN OF 1957

(Being the fourth installment of the total loan in the amount of \$16,806,100 authorized by Chapter 532 of the Acts of 1957, as amended by Chapters 66 and 95 of the Acts of 1958, Chapter 16 of the Acts of 1958 (Special Session of March 13, 1958), Chapter 115 of the Acts of 1959, and Chapter 5 of the Acts of 1960)

(cont.)

(Bonds)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$ 178,000	July 15, 1963
AO	185,000	July 15, 1964
AP	193,000	July 15, 1965
AQ	201,000	July 15, 1966
AR	209,000	July 15, 1967
AS	217,000	July 15, 1968
AT	226,000	July 15, 1969
AU	235,000	July 15, 1970
AV	244,000	July 15, 1971
AW	254,000	July 15, 1972
AX	263,000	July 15, 1973
AY	274,000	July 15, 1974
AZ	286,000	July 15, 1975

\$4,050,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

(Being the seventh installment of the total loan in the amount of \$75,000,000 authorized by Chapter 80 of the Acts of 1956, as amended by Chapters 39 and 86 of the Acts of 1958, and Chapter 5 of the Acts of 1960)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
CA	\$ 244,000	July 15, 1963
CB	253,000	July 15, 1964
CC	263,000	July 15, 1965
CD	274,000	July 15, 1966
CE	285,000	July 15, 1967
CF	296,000	July 15, 1968
CG	308,000	July 15, 1969
CH	320,000	July 15, 1970
CI	333,000	July 15, 1971
CJ	347,000	July 15, 1972
CK	361,000	July 15, 1973
CL	375,000	July 15, 1974
CM	391,000	July 15, 1975

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the bonds bid for. All bids will be opened at 10:30 o'clock A.M., E.D.S.T., on the 21st day of June, 1960.

Said bonds shall be dated the 15th day of July, 1960, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three and one half per centum per annum for each of the six loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-eighth of one per centum, said interest to be payable semi-annually on the 15th days of January and July, during the continuance of the loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. A bid for less than all bonds of one issue will not be accepted. Each bid must contain the following wording: "We will pay at the rate of \$_____ per \$100 principal amount thereof"; or language substantially equivalent thereto.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on the 25th day of July, 1960, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

(cont.)

(Bonds)

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, That the law firm of Piper & Marbury be and the same is hereby employed to act as bond counsel for the Maryland Port Authority Loan of 1958; the law firms of Miles & Stockbridge and Weinberg and Green be and the same are hereby employed to act as bond counsel for the General Construction Loan of 1959; the law firms of Miles & Stockbridge and Semmes, Bowen & Semmes be and the same are hereby employed to act as bond counsel for the General Construction Loan of 1957 and the General Public School Construction Loan of 1956; the law firm of O'Connor and McManus be and the same is hereby employed to act as bond counsel for the Loyola College Loan of 1959; and the law firm of Semmes, Bowen & Semmes be and the same is hereby employed to act as bond counsel for the Baltimore City Jail Loan of 1960.

Manuscript of Bonds - (as filed and approved at this Meeting):

MARYLAND PORT AUTHORITY LOAN OF 1958

Chapter 100, Acts of 1958

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "Maryland Port Authority Loan of 1958", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 16th day of May, 1960, which directed the issuance of a Fourth Installment in the aggregate amount of \$2,000,000, of the total loan (a First, Second and Third Installment in the total aggregate amount of \$3,800,000 having been heretofore issued) authorized by Chapter 100 of the Acts of the General Assembly of Maryland of 1958, which said Chapter authorized the creation of a State debt in a total amount of \$15,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said Loan to be used (i) for making the payments to the Mayor and City Council of Baltimore which are provided for in Section 7 of Article 62B of the Annotated Code of Maryland (1957 Ed.); (ii) for paying the cost of any extensions, enlargements or improvements of the existing Port facilities as that term is defined in Section 4 of said Article; and (iii) for paying the cost of any additional Port facilities as that term is defined in Section 4 of said Article, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "Maryland Port Authority Loan of 1958".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

BALTIMORE CITY JAIL LOAN OF 1960

Chapter 114, Acts of 1960

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "Baltimore City Jail Loan of 1960", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 16th day of May, 1960, which directed the issuance of the total loan in the amount of \$825,000, authorized by Chapter 114 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 114 authorized the creation of a State debt in a total amount of \$825,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any portion of the total loan so

(cont.)

(Bonds)

authorized, the proceed of said loan to be used for the purpose of aiding in the construction of two (2) new cell wings, new administration building and new enclosing wall, together with related demolition, site work, construction of utility conduits, architects' fees and engineers' fees where applicable, at the Baltimore City Jail, Baltimore, Maryland, and providing generally for the issuance and sale of Certificates of Indebtedness evidencing such loan.

(Interest Coupon)

Use Standard Interest Coupon showing "Baltimore City Jail Loan of 1960".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

LOYOLA COLLEGE LOAN OF 1959

Chapter 397, Acts of 1959

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "Loyola College Loan of 1959", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 16th day of May, 1960, which directed the issuance of the total loan in the amount of \$750,000, authorized by Chapter 397 of the Acts of the General Assembly of Maryland of 1959, which said Chapter 397 authorized the creation of a State debt in a total amount of \$750,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for the purpose of aiding in the construction of a science laboratory building on the campus of Loyola College in Baltimore, subject to the requirements that the said College on or before January 1, 1961, shall have obtained elsewhere at least an equal and matching sum for the same purposes.

(Interest Coupon)

Use Standard Interest Coupon showing "Loyola College Loan of 1959".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1959

Chapter 804, Acts of 1959, as amended by Chapters 5, 79 and 86, Acts of 1960.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Construction Loan of 1959", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 16th day of May, 1960, which directed the issuance of a Second Installment in the aggregate amount of \$2,897,000 of the total loan (a First Installment in the aggregate amount of \$3,800,000 having been heretofore issued) authorized by Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 804, as amended, authorized the creation of a State debt in a total amount of \$14,101,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceed of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1959".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

(cont.)

(Bonds)

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1957

Chapter 532, Acts of 1957, as amended by Chapters 66 and 95, Acts of 1958, Chapter 16, Acts of 1958 (Special Session of March 13, 1958), Chapter 115, Acts of 1959, and Chapter 5, Acts of 1960.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Construction Loan of 1957", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 16th day of May, 1960, which directed the issuance of a Fourth Installment in the aggregate amount of \$2,965,000, of the total loan (a First, Second and Third Installment in the total aggregate amount of \$12,906,000 having been heretofore issued) authorized by Chapter 532 of the Acts of the General Assembly of Maryland of 1957, as amended by Chapters 66 and 95 of the Acts of the General Assembly of Maryland of 1958, Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), Chapter 115 of the Acts of the General Assembly of Maryland of 1959, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 532, as amended, authorized the creation of a State debt in a total amount of \$16,806,100, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, and for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1957".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

Chapter 80, Acts of 1956, as amended by Chapters 39 and 86, Acts of 1958 and Chapter 5, Acts of 1960.

This bond is one of an issue of bonds on One Thousand Dollars each, known as Series of "General Public School Construction Loan of 1956", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 16th day of May, 1960, which directed the issuance of a Seventh Installment in the aggregate amount of \$4,050,000 of the total loan (a First, Second, Third, Fourth, Fifth and Sixth Installment in the total aggregate amount of \$43,560,000 having been heretofore issued) authorized by Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of Maryland of 1958, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 80, as amended, authorized the creation of a State debt in a total amount of \$75,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1956".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

(cont.)

(Bonds)

2- On Motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of 1960, it is provided that a total loan in the aggregate amount of \$14,101,000, known as the "General Construction Loan of 1959", and by Chapter 532 of the Acts of the General Assembly of Maryland of 1957, as amended by Chapters 66 and 95 of the Acts of 1958, Chapter 16 of the Acts of 1958 (Special Session of March 13, 1958), Chapter 115 of the Acts of 1959, and Chapter 5 of the Acts of 1960, it is provided that a total loan in the aggregate amount of \$16,806,100, known as the "General Construction Loan of 1957", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1959 and the General Construction Loan of 1957 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1959

Board of Public Works -

- | | |
|--|----------|
| 1. Item #1 - Renovation of State-owned Building at
108 E. Lexington Street, Baltimore | \$ 52.19 |
|--|----------|

GENERAL CONSTRUCTION LOAN OF 1957

Morgan State College -

- | | |
|--|-----|
| 1. Item #114 - Construction of Student Activities Building | .24 |
|--|-----|

Department of Research and Education -

- | | |
|---|-------|
| 2. Item #49 - Construction of Research Storage Building | 14.33 |
|---|-------|

Maryland State Police -

- | | |
|--|--------|
| 3. Item #13 - Acquisition of land on, or within close proximity
of, either U.S. 40 or the Northeastern Express-
way, between Perryville and Elkton | 402.75 |
|--|--------|

- | | |
|--------------------------------------|--------|
| 4. Item #15 - Sewage Disposal System | 187.49 |
|--------------------------------------|--------|

- | | |
|---|-------|
| 5. Item #16 - Construction of Radio Repair Shop | 16.32 |
|---|-------|

Maryland School for the Deaf -

- | | |
|---|--------|
| 6. Item #111 - Road and parking area construction | 146.10 |
|---|--------|

University of Maryland - Baltimore Schools -

- | | |
|--|----------|
| 7. Item #153 - Purchase and installation of elevator in
Pharmacy Building | 5,642.75 |
|--|----------|

- | | |
|---|----------|
| 8. Item #154 - Emergency electric generating unit for operat-
ing room facilities and one elevator,
University Hospital | 4,563.00 |
|---|----------|

Board of Natural Resources-Department of Forests and Parks -

- | | |
|--|------|
| 9. Item #42 - Swallow Falls State Forest:
Swallow Falls Camping Area: road construction | 1.83 |
|--|------|

Department of Public Welfare - Maryland Training School for Boys -

- | | |
|---|-----|
| 10. Item #87 - Alterations and improvements in Gary Hall to
provide classrooms, offices and sanitary facil-
ities for vocational training | .07 |
|---|-----|

Department of Education-Frostburg State Teachers College -

- | | |
|---|--------|
| 11. Item #125 - Expansion and relocation of athletic facilities
in rear of gymnasium, and site improvements
including drainage, walks and landscaping for
inner campus | 159.78 |
|---|--------|

Total General Construction Loan of 1957	\$11,134.66
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(cont.)

(Bonds)

2-

NOW, THEREFORE, be it ORDERED that, in accordance with Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended, the sum of \$52.19 with respect to the General Construction Loan of 1959; and Chapter 532 of the Acts of the General Assembly of 1957, as amended, the sum of \$11,134.66 with respect to the General Construction Loan of 1957, be cancelled and that the total saleable loans be reduced by the above amounts, respectively.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958
and General Construction Loan of 1959,	
and General Construction Loan of 1960	

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
 Chapter 45 of the Acts of 1954
 Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
 Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
 Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
 Chapter 66 of the Acts of 1958, and as amended in 1959
 Chapter 804 of the Acts of 1959, and as amended in 1960, and ...
 Chapter 86 of the Acts of 1960.

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individuals items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements (item A-5-G), the Board approved the appointment of J. A. Ahlers as the Architect for the construction of the new Barrett School for girls. Although this appointment is presently based on the "B" fee schedule, should the development of the program indicate the use of duplicate structures, the fee schedule, payable to the architect, will be modified downward accordingly. Funds for use in connection with this project, in addition to the General Construction Appropriation listed (General Construction Loan of 1960), include those received from Baltimore City upon the sale of the present Barrett School property in Anne Arundel County.

BOARD OF PUBLIC WORKS:

1- The Secretary submitted to the Board a report from the State Auditor, dated March 10, 1960, covering examination made of the accounts and records of the Board of Public Works, with related accounts maintained in the office of the Comptroller of the Treasury, for the fiscal years ended June 30, 1957 and 1958. This report was accepted and approved by the Board.

2- The Secretary presented to the Board a report of the following payments made from budget program 06.03.00.06-12 of the Board of Public Works for refund of moneys erroneously paid into the State Treasury:

Charles E. Hergert, for Broker Solicitor's License issued March 16, 1960, but not used (State Insurance Department)	\$25.00
Board of County Commissioners of Worcester County for overpayment on patient Harvey M. Hastings, who died October 21, 1959 (Department of Mental Hygiene)	6.70

3- The Board formally approved a request, dated April 15th, from the Maryland Civil War Centennial Commission for a further advance in the amount of \$1,000.00 from the appropriation which was made in 1958 to the Centennial Celebration Commission of the Battle of Antietam.

(Cont'd.)

(Board of Public Works):

4- The Secretary presented to the Board a letter, dated May 4th, 1960, from the State Planning Department raising the question as to whether or not the State could pay the moving expenses of personnel hired in a professional position from the place where they resided at the time they were hired.

The Board agreed that it would not be in the best interest of the State to pay these expenses.

5- Upon the recommendation of the Department of Public Improvements, the Board approved item M-12-A of their agenda as it pertains to the Board of Public Works, quoted below:

"All work under the following appropriations has been accomplished, and acknowledgments having been received, it is requested to cancel unused portion of completed projects:

Item 1, General Construction Loan of 1959 \$52.19

'Renovation of State-Owned Building at 108 East Lexington Street, Baltimore.'

Item 5, General Construction Loan of 1955 -Modification of State House heating system \$3,752.17

6- The Board approved item M-12-C of the agenda of the Department of Public Improvements, quoted below:

"Approval is requested to cancel authorization of expenditure on project which has been accomplished and funds returned, in the amount of \$45,000.00, Item 1, General Construction Loan of 1958, 'New Marsh Wholesale Produce Market Authority: Organization expense and payment of costs and expenses incurred by the Authority in carrying out its corporate purposes...'. "

7- Upon the recommendation of the Department of Budget and Procurement (General Item 3 of their agenda), the Board approved a request received from Morgan State College that \$2,602.00 be transferred to their budget from the appropriation entitled "National Defense Education Act" in the budget of the Board of Public Works to provide State matching funds necessary under the Federal Act for a supplementary grant, for the second semester of the 1959-60 academic year.

BONDS:

1- See State Department of Health of these Minutes relative to Projects of Sewage Treatment Plant Loan of 1957.

(A, B & C)

2- The Board approved Items A-5, A-7, M-12/and M-18A of the agenda of the Department of Public Improvements, quoted below:

(A-5) "Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960. Fees payable on the projects (unless otherwise noted) will be on the usual Type 'B' fee basis:

Department of Maryland State Police - Headquarters: Planning and Preparation of Preliminary Plans and Specifications for Gymnasium and Training Facilities, Ferdinand P. Kelly, Architect.

Item 18, General Construction Loan of 1960

Crownsville State Hospital - Study and preparation of preliminary plans and specifications for the Complete Renovation of 'A', Hugh Young and 'B' Buildings, Jamison and Marcks, Architects. This appointment, due to the nature of the work involved, is on a Type 'C' fee basis.

Item 43, General Construction Loan of 1960.

Eastern Shore State Hospital - Planning and preparation of preliminary plans and specifications for Central Kitchen, Storage and Employees' Cafeteria, George, Miles and Buhr, Architects.

Item 50, General Construction Loan of 1960.

Rosewood State Training School - Construction of Kitchen, Food Storage and Employees' Cafeteria, Cyril H. Hebrank, Architect.

Item 54, General Construction Loan of 1960

Springfield State Hospital - Alterations and Improvements in Service Building and 'A' Building, Men's Group, Glenn A. Watkins, Jr., Architect. This appointment, due to the nature of the work involved, is on a Type 'C' fee basis.

Item 57, General Construction Loan of 1960.

(Cont'd.)

(Bonds):

The Clifton T. Perkins State Hospital - Construction of Service and Storage Building, including utilities and site improvements, Locke and Jackson, Architects.

Item 68, General Construction Loan of 1960.

Department of Public Welfare - Construction of New Barrett School for Girls, 80-100 beds, including utilities and site improvements, J. A. Ahlers, Architect. Although this appointment is presently based on the 'B' fee schedule, should the development of the program indicate the use of duplicate structures, the fee schedule, payable to the Architect, will be modified downward accordingly.

Funds for use in connection with this project, in addition to the General Construction Appropriation listed, include those received from Baltimore City upon the sale of the present Barrett School property in Anne Arundel County.

Maryland House of Correction - Remodeling and Expansion of Kitchen, Green Associates, Engineers.

Item 94, General Construction Loan of 1960

Maryland House of Correction - Replacement of Old Boilers, to provide additional capacity and serve as standby unit, Whitman, Requardt and Associates, Engineers.

Item 96, General Construction Loan of 1960

Towson State Teachers College - Planning and Preparation of preliminary plans and specifications for Additional Dining Hall, B. F. Owens & Associates, Architects.

Item 133, General Construction Loan of 1960.

University of Maryland - Maryland State College, Princess Anne - Planning and preparation of preliminary plans and specifications for Women's Dormitory (72 capacity), Booth and Somers, Architects.

Item 153, General Construction Loan of 1960.

University of Maryland - Baltimore - Partial Renovation of Former Hecht Building, Bonn and Shockey, Architects. This appointment, due to the nature of work involved, is on a Type 'C' Schedule.

Item 151, General Construction Loan of 1960.

University of Maryland - College Park - Planning and preparation of preliminary plans and specifications for Arts and Sciences Classroom Building and Auditorium, Hopkins and Pfeiffer, Architects.

Item 143, General Construction Loan of 1960.

University of Maryland - College Park - Demolition of West Wing, Construction of New West Wing Addition and Remodeling of Tiliaferro Hall, Rinaudot and Coupard, Architects. This is an extension of the appointment for preliminary plans approved as Item 13-U of this Department's Agenda for the meeting of July 13, 1959.

Item 144, General Construction Loan of 1960.

University of Maryland - College Park - Construction of Additional Floor for Physics Building and Mathematics Building and Extension for Shielded Van De Graaf Accelerator, Hall, Ritter and Sprinkle, Architects.

Item 145, General Construction Loan of 1960.

Morgan State College - Planning and preparation of preliminary plans and specifications for Administration Building, Gaudreau and Gaudreau, Architects.

Item 107, General Construction Loan of 1960."

(A-7) "Approval is requested for the appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960. Fees payable on the projects (unless otherwise noted) will be the usual Type 'B' fee basis.

Crownsville State Hospital - Engineering survey and plans, First Stage Construction of Drainage Facilities, Grading and Slope Stabilization for Recreation Area for 'A', 'B', 'C', and Hugh Young Buildings, Matz, Childs and Associates, Engineers.

Item 46, General Construction Loan of 1960.

(Cont'd.)

(Bonds):

Morgan State College - Planning and preparation of preliminary plans and specifications for Remodeling Spencer Hall for Home Economics, to include practice living departments, and for an Addition Connecting Spencer and Carnegie Halls for science and mathematics, Bonnett and Brandt, Architects.

Item 108, General Construction Loan of 1960.

Towson State Teachers College - Modernization and Extension of Fire Alarm System in College Buildings, and to tie-in Central Control Station directly with County Fire Headquarters. Timanus & Associates, Inc., Engineers.

Item 127, General Construction Loan of 1960.

Towson State Teachers College - Extension of Electrical Distribution System - Timanus & Associates, Inc., Engineers.

Item 128, General Construction Loan of 1960.

Towson State Teachers College - Re-wiring of Administration and Old Campus School Buildings, Timanus & Associates, Inc., Engineers.

Item 129, General Construction Loan of 1960.

Department of Forests and Parks - Sandy Point State Park - Construction of Concession Building, including utilities and site improvements, William E. Gray, Architect.

Item 34, General Construction Loan of 1960.

Springfield State Hospital - Fire Protection Facilities in Various Patient and Other Buildings, Ewin Engineering Corporation, Engineers. This appointment, due to the nature of work involved, in on a Type 'C' fee schedule.

Item 56, General Construction Loan of 1960.

Maryland School for the Deaf - Planning and preparation of preliminary plans and specifications for One Girls' Dormitory and One Boys' Dormitory (75 beds each), Charles F. Bowers, Architect. This appointment will be in accordance with 'Standard Form of Agreement with Architects or Engineers', with fee payable on a Type 'B' fee schedule. Type 'D' fee applies to duplicated structure.

Item 105, General Construction Loan of 1960.

(M-12) "All work under the following appropriations has been accomplished, and acknowledgements having been received, it is requested to cancel unused portion of completed projects: (M-12-A)

Frostburg State Teachers College

Item 125, General Construction Loan of 1957 \$ 159.78

'Expansion and relocation of athletic facilities in rear of gymnasium, and site improvements including drainage, walks and landscaping for inner campus'

Board of Public Works

Item 1, General Construction Loan of 1959 52.19

'Renovation of State-Owned Building at 108 East Lexington Street, Baltimore'

Eastern Shore State Hospital

Item 29, General Construction Loan of 1958 10,956.80

'Relocation and replacement of water line under Shoal Creek'

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund: (M-12-B)

Department of Forests and Parks

Item 20, General Construction Loan of 1954 \$.79

'Deep Creek Lake State Park, Sanitary Facilities'

Item 21, General Construction Loan of 1954

'Deep Creek Lake State Park, Parking Area' 6.67

Frostburg State Teachers College

Item 101, General Construction Loan of 1954 5.27

'Equipment for Men's Residence Hall'

Item 103, General Construction Loan of 1954 .04

'Equipment for Women's Residence Hall'

(Cont'd.)

(Bonds)

Board of Public Works

Item 5, General Construction Loan of 1955

\$3,752.17

'Modification of State House heating system'

Board of Public Works (M-12-C)

Approval is requested to cancel authorization of expenditure on project which has been accomplished and funds returned, in the amount of \$45,000.00, Item 1, General Construction Loan of 1958, 'New Marsh Wholesale Produce Market Authority: Organization expense and payment of costs and expenses incurred by the Authority in carrying out its corporate purposes...'. "

M-18-A - "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loans of 1959 and 1957 on which all the work has been accomplished and the unused portion of the completed projects has been cancelled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests and requests of the Department of Public Improvements at this meeting.

General Construction Loan of 1959Board of Public Works

1. Item 1 - Renovation of State-Owned Building at 108 East
Lexington Street, Baltimore

\$ 52.19

General Construction Loan of 1957Morgan State College

1. Item 114 - Construction of Student Activities Building .24

Department of Research and Education

2. Item 49 - Construction of Research Storage Building 14.33

Maryland State Police

3. Item 13 - Acquisition of land on, or within close proximity
of, either U.S. 40 or the Northeastern Expressway, between
Perryville and Elkton \$ 402.75
4. Item 15 - Sewage Disposal System 187.49
5. Item 16 - Construction of Radio Repair Shop 16.32

Maryland School for the Deaf

6. Item 111 - Road and parking area construction 146.10

University of Maryland - Baltimore Schools

7. Item 153 - Purchase & installation of elevator in Pharmacy
Building 5,642.75
8. Item 154 - Emergency electric generating unit for operating
room facilities and one elevator, University Hospital 4,563.00

Board of Natural Resources - Department of Forests & Parks

9. Item 42 - Swallow Falls State Forest: Swallow Falls Camp-
ing Area: road construction 1.83

Department of Public Welfare-Maryland Training School for Boys

10. Item 87 - Alterations and improvements in Gary Hall to pro-
vide classrooms, offices and sanitary facilities for vo-
cation training .07

Department of Education - Frostburg State Teachers College

11. Item 125 - Expansion and relocation of athletic facilities in
rear of gymnasium, and site improvements including drainage,
walk and landscaping for inner campus 159.78

"This certifies that this is a complete tabulation of the cancellations reported on the Agenda of the Department of Public Improvements beginning with that of January 4, 1960, through the Agenda for this meeting of May 16, 1960, and that cancellation of these items was approved by the Board.

BOYS' VILLAGE OF MARYLAND

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 80

Peyton, Inc., for Site Improvements for the Staff Housing (Item 7) \$11,443.27

2- The Board Approved Construction item #23 of the agenda of the Department of Budget and Procurement, quoted below:

"Boys' Village of Maryland - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for household furnishings, in the total amount of \$12,437.00, payment to be made from the General Construction Loan of 1958 - Item 52 - Equipment and furnishings for staff dormitory."

CENTRAL LAUNDRY:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following Change Order: to contract with State Use Industries for items of equipment in connection with the Central Laundry and Inmate Housing, which contract was approved by the Board on April 15, 1959, with fee applicable to J. Prentiss Browne.

Change Order #1

CREDIT \$2,197.00

Item 70, General Construction Loan of 1958

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders to contract with Ingleside Plumbing and Heating Company, for Utilities to Serve Central Laundry and Inmate Housing, which contract was approved by the Board on July 13, 1959, with fee applicable to Egli and Gompf.

Change Order #2

\$ 474.00

Change Order #3

3,084.20

Item 70, General Construction Loan of 1958

CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Civil Defense Agency, with payment to be made from the funds indicated:

Civil Defense Loan of 1951

Alexander E. Forrest, for Engineering Services in connection
with Emergency Generator for Cooling System (I-16)

\$310.00

COURT OF APPEALS

The Secretary presented to the Board a request of the Court of Appeals, dated April 22, 1960, that they be permitted to write off as uncollectible the following items on their Accounts Receivable ledger:

Robert B. Cummings, Washington, D. C.

\$3.00

Robert G. Clark, Montgomery County

1.00

This request was approved by the Board.

CROWNSVILLE STATE HOSPITAL

1- The Secretary reported to the Board a fire which took place at Crownsville State Hospital on March 3, 1960, in Building "A", Ward 25, with damage to a mattress in the amount of \$12.55.

2- The Secretary brought to the attention of the Board a letter, dated March 30, 1960, from Crownsville State Hospital, requesting permission to pay Mr. Howard Hellerman, who left that institution on March 28, 1960, for 5 1/2 days compensatory time which they felt was due him in addition to the pay for the 2 days which is normally allowed. The Secretary reported that this has the approval of the Commissioner of Personnel.

The Board approved this request, with the recommendation that Crownsville State Hospital be advised to take measures to insure against a similar occurrence in the future.

3- The Board approved construction item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works - Fire Loss Account	Item 6	List 102	\$195.75
	Item 6	List 103	40.18
			(Cont'd.)

(Crownsville State Hospital)

4- The Board approved item A-5 of the agenda of the Department of Public Improvements as it pertains to Crownsville State Hospital, quoted below:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960. Fees payable on the projects (unless otherwise noted) will be on the usual Type 'B' fee basis:

"Crownsville State Hospital - Study and preparation of preliminary plans and specifications for the Complete Renovation of 'A', Hugh Young and 'B' Buildings, Jamison and Marcks, Architects. This appointment, due to the nature of the work involved, is on a Type 'C' fee basis.

Item 43, General Construction Loan of 1960"

5- The Board approved item A-7 of the agenda of the Department of Public Improvements as it pertains to Crownsville State Hospital, quoted below:

"Approval is requested for the appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960. Fees payable on the projects (unless otherwise noted) will be the usual Type 'B' fee basis.

"Crownsville State Hospital - Engineering survey and plans, First Stage Construction of Drainage Facilities, Grading and Slope Stabilization for Recreation Area for 'A', 'B', 'C', and Hugh Young Buildings, Matz, Childs and Associates, Engineers.

Item 46, General Construction Loan of 1960."

6- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 60

Commercial Contractors, Inc., for Change Order #4 to contract for construction of Rehabilitation Building, approved June 9, 1959 (C-14-A)	\$2,025.00
Commercial Contractors, Inc., for Change Order #5 for same contract (C-14-B)	168.48

General Construction Loan of 1957, Item 59

Diale Engineering Company, Inc., for Change Order #8 to contract for Alterations to 'B' Building including Basement and First Floor, approved June 9, 1959. (C-14-C)	<u>CREDIT</u> 142.00
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General Construction Loan of 1958, Item 23

Diale Engineering Company, Inc., for Change Order #9 to contract for Alterations to 'B' Building, approved June 9, 1959. (C-14-D)	50.94
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DEER'S HEAD STATE HOSPITAL:

The Secretary reported to the Board a fire which occurred at Deer's Head State Hospital on April 7, 1960, when a H. P. D. C. motor above the east elevator burned out the armature and fields. The cost of needed repairs is estimated at between \$800.00 and \$1,000.00. A representative of the Maryland Casualty Company has made an inspection and stated that the damage was covered by their insurance on a depreciation basis and that they would cover about 70% of the damage. However, if during the repairs to the motor it was found that there was any maintenance repair necessary to the shaft or other parts, this would not be covered by the insurance policy.

DEPARTMENT OF BUDGET AND PROCUREMENT:

Mr. Rennie reported to the Board that a survey had been conducted by the Department of Budget and Procurement in conjunction with the Hall of Records to determine whether or not a budget savings would result if a Central Duplication Service were established in the State Office Building-Baltimore. The findings of the survey indicated that such a service should be established and that typewriter repairs should be included within such a service.

Mr. Rennie asked Mr. William Zander, of his office, to go into the details of this report, which set forth the services and equipment which would be involved, as well as the personnel required for such an operation. In his discussion of the proposed operation, Mr. Zander requested permission to employ a typewriter repairman as soon as possible, with the necessary funds to be made available from the General Emergency Fund of 1961.

The Board approved the establishing of a Central Duplication Service within the Department of Budget and Procurement, and the employment of the following personnel as of July 1, 1960:

1 Administrative Assistant II	\$4,540.00
3 Office Appliance Operator	7,955.00
1 Typewriter Repairman I	4,540.00
1 Typewriter Repairman II	3,160.00

The Board also authorized the transfer of \$30,789.00 from the 1961 General Emergency Fund to the budget of the Department of Budget and Procurement for the operating expenses and equipment of the service.

DEPARTMENT OF CORRECTION:

The Secretary brought before the Board the matter of the relocation of the Old Point Correctional Camp. In connection with this, there appeared before the Board the following persons: Senator Robert P. Dean; Mr. S. Grayson Chance, President of the Board of County Commissioners for Queen Anne's County; and Mr. James W. Curran, Superintendent of Prisons.

The Secretary stated that since the approval of the Board at the April meeting as to the allocation of \$15,000.00 (maximum) of State Use Industries Funds for the purchase of approximately 90 acres of land in Queen Anne's County, at an estimated cost of \$10,350.00, there have been various protests from the County Commissioners for Queen Anne's County, Senator Dean and others.

Senator Dean appeared before the Board on behalf of the office holders of Queen Anne's County and stated that, as a representative of these people and others who had come to him, he was opposed to the proposed location of a new Prison Camp, and he recommended that the prison camp be maintained at its present site. Senator Dean complimented Mr. Curran on the manner in which this new site for the prison camp had been selected and the way in which the various protests have been handled.

Mr. Chance stated that he and other members of the Board of County Commissioners for Queen Anne's County were at the meeting as the result of petitions presented to them opposing the new location of this prison camp. But, at the same time, the Board of County Commissioners did not want to have the Camp removed from the County.

Mr. Curran asked to be heard and stated that the State Department of Health reported to him that the sanitary standards were very low in the present camp and that the present camp was divided by a highway so that part of the facilities were on one side of the road and part on the other; and that in winter-time the oystermen had to travel through the Camp to their boats and in the summer-time fishermen had to travel through the Camp on the way to their boats. However, although the Camp has been in its present location for 22 years, there have been no untoward incidents, although there have been some run-aways. Mr. Curran also stated that there are approximately 90 prisoners located there at the present time and that because of the program of the Board of Correction to extend and enlarge the prison camp activities, he would like to move 150 men to the new location.

The Board, after some discussion, approved locating the Prison Camp at the new location and authorized the Department of Correction to proceed with the purchase of the 90 acres owned by the Townshend family at a cost of \$10,350.00, with payment to be made from the State Use Industries Funds, as authorized by the Board at its meeting of April 6, 1960. This payment is to be made as follows: \$350.00 to Martha E. Roberts and J. Lemuel Roberts, her husband, and H. H. Evans, for their life interest in 10 acres of land, being a portion of the total lot optioned. The balance of the purchase price is to be paid to Rolph Townshend and Gladys N. Townshend, his wife; William Belt Townshend and Eleanor F. Townshend, his wife; John Evans Townshend and Catherine C. Townshend, his wife; and H. Sterling Townshend and Evelyn Townshend, his wife, for their fee simple interests in 81 acres of land, as well as their remainder interests in the additional 10 acres of land heretofore mentioned.

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Secretary presented to the Board a report, dated May 10th, 1960, which had been received from the Department of Employment Security of the transactions in connection with the contract for the operation of the cafeteria in their new building at 1100 North Eutaw Street in Baltimore.

The Board noted that the contract was awarded to the White Coffee Pot Food Systems, Inc. and called for receipt by the Department of Employment Security of 9.3% of the gross revenue received by the White Coffee Pot Food Systems, Inc. in connection with the operation of the cafeteria.

The Board accepted the report and ordered it filed.

2- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Employment Security:

Baltimore Building Project No. 739	List 37	\$1,235.00
	List 38	197.57

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Employment Security, with payment to be made from the funds indicated:

Department of Employment Security Building Project, Fund No. 739	\$21,701.30
Blake Construction Company, Inc., for Change Order No. 13 to contract for Construction of New Employment Security Building, approved on July 14, 1958. Fee applicable to Fenton & Lichtig (C-23)	(Cont'd.)

(Department of Employment Security)

Department of Employment Security, Baltimore Office Building Project, Fund 739
 Blake Construction Company, for Change Order #12 to contract for Construction of Employment Security Building, approved July 14, 1958.
 Fee applicable to Fenton & Lichtig. (C-1) \$10,046.87
 Reproduction Specialties, for electrical master map for the new Employment Security Building for the use of building maintenance.
 (I-2) 7.20
 The Chesapeake and Potomac Telephone Company, for initial telephone switchboard and instrument installation for the new Employment Security Building, covering the period from December 8, 1959, through April 6, 1960. (I-18-A) 7,264.06
 Fenton and Lichtig, architects, for professional services on an hourly basis in connection with the design of the ramp enclosure for the new Employment Security Building, covering the period March 13, 1960, through May 5, 1960. (I-18-B) 6,091.10

4- See Page 96 of these Minutes.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary brought to the attention of the Board a request, dated April 22, 1960, from the Department of Forest and Parks for the Board's approval of the renewal of the lease between that department and William E. Snee and Orville Eberly covering acreage in Savage River State Forest, for a five-year term effective June 1, 1959.

The Board approved the renewal of this lease.

2- The Board took under consideration a request from the Department of Forests and Parks, dated May 9th, submitted by the Secretary, for approval of a lease agreement covering the use of .77 of an acre, more or less, for a parking lot in an area adjacent to Bury's Tavern, Inc., which is an area where parking space is at a premium for access to the Patapsco River.

In considering this request, the Board took exception to the wording in the Agreement which says "It is understood and agreed that the area designated shall be used as a parking lot for automobiles trading at the Lessee's place of business and for no other purpose". The Board agreed that they would approve this Lease Agreement only if the wording were changed to "It is understood and agreed that the area designated shall be used as a parking lot for automobiles of the general public".

The Secretary was requested to return the lease agreement to the Department of Forest and Parks, with the advice that if the wording is changed as agreed upon, it could be returned to the Board for signatures.

3- The Secretary reported to the Board a fire which occurred on April 2, 1960, at the Torres property, a two-story stone house, also known as the Salty Dog Tavern, near Harper's Ferry, Washington County, with damage estimated at \$900.00

4- The Board approved the following expenditures by the Department of Forests and Parks, from the fund sources indicated:

General Construction Loan of 1959, Item 23-4
 Gunpowder River Valley State Park System "Land Acquisition"
 Surveyors, realtors and title work.

List 324	\$ 470.00
List 335	21,320.12
List 339	7,722.42
List 349	290.00

General Construction Loan of 1959, Item 24-4
 Patapsco State Park "Land Acquisition"
 Surveyors, realtors and title work.

List 327	\$170.69
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General Construction Loan of 1959, Item 24-5
 Patapsco State Park "Land Acquisition"

Recording in Howard County of two tracts of land reported to the Board as having been acquired, under date of February 25, 1960 (3.037 acres and 3.666 acres by patent).

List -	\$18.00
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5- The Board formally approved the optioning of 60 acres in Washington County owned by Edna E. Hewitt, at a cost of \$1,800.00. Funds are available in General Construction Loan of 1959 - Item 32-5, Land Acquisition for South Mountain-Catoctin Watershed Conservation Area.

(Cont'd.)

(Department of Forests and Parks):

6- The Board again considered the request of the Department of Forests and Parks to option 64.066 acres of land owned by Vernon Mathena and wife in Baltimore County, on which request the Board had deferred action at the meeting of April 6th, feeling that the suggested price of \$17,000.00 was too high for this type of land in the Patapsco State Park area.

At today's meeting, the Board recommended that the property owners be again approached for the removal of the stipulation for the right to remove granite for three years, from the terms of the option; and, if this was agreed upon, a new option should be drawn on the price of the original option. If this was not agreed upon, the Board recommended that condemnation proceedings be instituted.

7- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1954	Item 20	List 308	\$ 20.00
	Item 21	List 308	16.00
	Item 22	List 302	6.21
	Item 22	List 323	53.79
	Item 22	List 338	21.61
	Item 27	List 309	9.73
General Construction Loan of 1955	Item 23	List 307	1.75
	Item 23	List 322	11.69
	Item 23	List 330	285.00
	Item 23	List 332	7.80
	Item 23	List 340	77.50
	Item 23	List 343	5.60
	Item 23	List 350	184.04
	Item 38	List 306	.72
General Construction Loan of 1956	Item 31	List 337	5.80
	Item 31	List 347	7.10
	Item 45	List 355	27.10
General Construction Loan of 1957	Item 26	List 329	32.90
	Item 27	List 357	15.40
General Construction Loan of 1959	Item 23	List 303	39.60
	Item 23	List 313	67.18
	Item 23	List 328	15.00
	Item 23	List 331	18.32
	Item 27	List 303	10.50
	Item 27	List 321	23.06
	Item 27	List 325	149.16
	Item 27	List 328	161.58
	Item 27	List 331	15.12
	Item 27	List 341	33.85
	Item 27	List 346	121.07
	Item 27	List 352	39.75
	Item 29	List 331	3.64
	Item 29	List 341	52.00
	Item 29	List 346	324.80
	Item 29	List 352	1,737.63
General Construction Loan of 1955	Item 38	List 351	153.70

8- Upon the recommendation of the Department of Public Improvements (Item A-7-F), the Board approved the appointment of William E. Gray as architect for the Construction of the Concession Building at Sandy Point State Park, including utilities and site improvements, with funds available in item 34 of the General Construction Loan of 1960.

9- The Board approved item M-12-B of the agenda of the Department of Public Improvements as it pertains to the Department of Forests and Parks, quoted below:

"All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Item 20, General Construction Loan of 1954	\$.79
'Deep Creek Lake State Park, Sanitary Facilities'	
Item 21, General Construction Loan of 1954	6.67
'Deep Creek Lake State Park, Parking Area'."	

10- The Board disapproved item I-14-B of the agenda of the Department of Public Improvements, which is quoted below:

"Approval is requested by the Director of the Department of Forests and Parks for the payment of Transmittal List #336 in the amount of \$8.50, with funds available in Item 26.1 of the General Construction Loan of 1951. This Transmittal List (Cont'd.)

(Department of Forests and Parks)

covers payment to Bendann Art Galleries for frame and border mat on certificate 'H. E. Demuth' for presentation to the Former Chairman of the Patapsco Advisory Committee in appreciation of his efforts in connection with the land acquisition for Patapsco State Park."

11- The Board approved items M-9-A, M-9-B and P-3-B of the agenda of the Department of Public Improvements, which are quoted below:

"Reference is made to this department's agenda dated December 14, 1959, Item M-12-D as follows: Item 16, General Construction Loan of 1954

\$ 715.00 - Item 16-1, Various Vendors
500.00 - Item 16-2, Payrolls
12.50 - Item 16-3, Social Security
1,028.23 - Unallocated-for contractual services, etc.

"The above items are to be cancelled and the amounts returned to the unallocated balance in Item 16, General Construction Loan of 1954." (M-9-A)

M-9-B- "(a) Reference is made to Item 31-D of this department's agenda of February 11, 1957 in which \$23.00 was set up for Social Security in Item 42.1 of the General Construction Loan of 1956; it is requested that the unused amount of \$22.73 be returned to the unallocated balance in Item 42 of the General Construction Loan of 1956.

"(b) Reference is made to Item 31-D of this department's agenda of February 11, 1957 in which \$79.00 from Item 20 (3), General Construction Loan of 1954, was allocated for 'Employer's Share of Social Security'; it is now requested that the unused balance of \$.53 be returned to the unallocated balance.

"(c) Reference is made to Item 31-D of this department's agenda of February 11, 1957 in which \$31.00 from Item 31 (3) of the General Construction Loan of 1954 was allocated for 'Employer's Share of Social Security'; it is now requested that the unused balance of \$6.08 be returned to the unallocated balance."

P-3-B. "In connection with Cedarville State Forest, the State owns a non-contiguous tract of 120 acres known as the Little Philadelphia Area. Mr. Richard Dobson owns a tract of 152 acres at the entrance to the Cedarville State Forest. The areas have been appraised at \$11,400.00 each. Mr. Dobson has approached the Department of Forests and Parks and expressed a willingness to exchange tracts. Authorization is requested by the Board of Public Works to negotiate with Mr. Dobson for the exchange of the property at no cost to the State. Department of Forests and Parks feels that the State would be benefited by owning the land at the entrance to the State Forest."

12- Upon the recommendation of the Department of Public Improvements, the Board approved the acquisition of the following property for the Department of Forests and Parks, with funds available as indicated:

General Construction Loan of 1959, item 245

For use of Patapsco State Park, 56 acres, more or less in the 2nd election district, Baltimore County, from Edward J. Makowski, Lillian Makowski, Leonard Makowski and Anna Makowski (P-1) \$11,500.00

General Construction Loan of 1954, Item 17 \$1,824.74

General Construction Loan of 1959, Item 19-5 4,175.26

For use of Dan's Mountain State Park, 206 acres, more or less, in Allegany County, from Casper Hadley and Helen Hadley (life estate to owners; mineral reservation of 135 Miller heirs) (P-3-A) 6,000.00

13- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1954, Item 16.4 \$2,255.73

General Construction Loan of 1957, Item 19.5 132.27

W. E. Caldwell Company, for construction of one 3100 gallon elevated wood water storage tank at Cedarville State Forest (22-A) \$2,388.00

General Construction Loan of 1959, Item 22.4 \$4,730.00

General Construction Loan of 1957, Item 26.2 59.50

Norman W. Meekins, for paving of roadway, Elk Neck State Park (22-D) 4,789.50 (Cont'd.)

(Department of Forests and Parks)

Budget Program 09.04.00.02-08

Oscar M. Gray and Son, for paving of road and aprons at the Cub Hill Ranger Station (22-C) \$1,052.00
 L. H. Rembold, for installation of windows and louvres in the attic of the residence at Long Hill Tower. (22-E) 169.00
 The Baker Cork & Tile Company of Baltimore, Inc., for installation of asphalt tile in Radio Repair Shop, Office and Stair Landing Hall at Hollofield Shop. (22-F) 240.00

Budget Program 09.04.00.06-08.37

Ridgely Construction Company, for rental of road roller for road repair work at Patapsco State Park. (22-B) 350.00

General Construction Loan of 1955, Item 23.2

Edward Howell, for digging pits for dry wells at Elk Neck State Park. (I-14-A) 80.00

General Construction Loan of 1955, Item 27.2

G. Edgar Harr Sons Corporation, for Change Order #1 to contract for deep well, pump and accessories at Marriottsville. Original contract approved February 8, 1960. (C-17-A) 172.95

General Construction Loan of 1959, Item 27 (Item 8)

Associated Contractors, for new electrical work at Rocks State Park 1,172.00

G. Edgar Harr Sons Corporation, for Change Order #2 to contract for drilling well and installation of pump at Rocks State Park; original contract approved June 9, 1959. (C-17-B) 211.45

General Construction Loan of 1959, Item 27.7

Clive T. Hendrix, for backhoe work for digging three pits and ditching for water lines at Rocks State Park. (22-G) 600.00

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Maryland State Police:

General Construction Loan of 1959 Item 11 List 10 \$285.75

2- Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of Ferdinand P. Kelly as Architect for the Planning and Preparation of Preliminary Plans and Specifications for Gymnasium and Training Facilities at the Headquarters of the Department of Maryland State Police, with funds available in Item 18 of the General Construction Loan of 1960. (Item A-5-A)

3- The Board considered item M-13 of the agenda of the Department of Public Improvements, in which it was reported that in connection with the solicitation of bids for the disposal of the Old State Police Barrack at Easton, the highest bid was that received from Ada M. Legates in the amount of \$3,765.00. The Department of Public Improvements felt that this price was in line with their estimate of the property's value.

The Board decided that it would be more advantageous to the State to sell this property at public auction, and recommended that the Department of Public Improvements make arrangements for this as soon as possible.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 07.05.00.01-14

M. J. Kosko & Son Company, for extension of mezzanine, Building "H", State Police Headquarters (26-D) \$2,872.00

Budget Program 07.05.00.03-08

Walter N. Yoder and Sons, Inc., for Emergency Repairs to the Heating Plant at LaVale Barrack (I-15-D) 136.76

Budget Program 3-07.05.00.03-14

Pikesville Electric Company, for new electrical work at Barrack "G". (26-A) 930.00

Raymond Jenkins, for Change Order #1 to contract for plastering at Salisbury Barracks, approved July 13, 1959. (C-22-A) 260.00

Reproduction Specialties, for blueprints for bidding purposes in connection with electrical work, Barracks "G". (I-15-B) 5.40
 (Cont'd.)

(Department of Maryland State Police)

Budget Program 3-07.05.00.01-08	\$ 772.00	
Budget Program 3-07.05.00.01-14	1,211.00	
The Fick Bros. Roofing Company, for gutter replacement and snow guards at the Maryland State Police <u>Headquarters</u> . (26-C)		\$1,983.00
General Construction Loan of 1957, Item 14		
Meierjohan-Wengler, for furnishing bronze tablet for use in connection with the <u>New North East Barrack</u> . (26-B) State's share		106.00
H. S. T. White, Inc., for Change Order #5 to contract for construction of <u>New North Each Barrack</u> , approved June 9, 1959 (C-22-B)		30.00
General Construction Loan of 1958, Item 11		
Raymond Concrete Pile Company, for test borings, Westminster Barracks. (I-15-A)		323.08
Bateman Photo Print and Blue Print Company, for reproduction drawings in connection with the design for the <u>New Westminster Barracks</u> . (I-15-C)		38.75
General Construction Loan of 1960 (C-22-C)		
H. S. T. White, Inc., for Change Order #6 to contract for construction of <u>New North Each Barrack</u> , approved June 9, 1959		4,000.00

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved item 27 of the agenda of the Department of Public Improvements, in which it was reported that upon solicitation of bids for the demolition of the old buildings at the proposed site of new Department of Motor Vehicles building, a bid of \$36.00 was received from Russell M. Bly, Jr. A check in this amount is to be forwarded to the Secretary of the Board of Public Works for deposit by the Board of Public Works and funds to be designated.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1956, Item 7	
Fletcher and Fletcher, for architectural services on a cost-plus basis in connection with the design of the new Headquarters Building. (I-17)	\$2,504.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Report prepared by the Field Division of the Department of Public Improvements for the month ending March 31, 1960.

The Board ordered this report filed.

2- The Secretary brought to the attention of the Board the Monthly Progress Report prepared by the Field Division of the Department of Public Improvements for the month ending April 30, 1960.

The Board ordered this report filed.

3- The Board approved item M-12-D of the agenda of the Department of Public Improvements, which is quoted below:

"The Department of Public Improvements has again been requested by the State Treasurer to provide data for determining the insurable value of various construction projects in the State's Construction Program. This information involves eliminating from the cost of construction projects certain items normally not covered by fire insurance, such as: Site improvements, sewerage, water treatment, steam and electrical distribution systems, and general alterations, repairs and improvements. The Department of Public Improvements is in accord with the desirability of isolating this information and making it available to the Treasurer's Office for the purpose of improving insurance rates; however, the department does not have available personnel or budgetary funds for undertaking this work. Accordingly, it is requested that consideration be given to retention of two part-time employees for a three month period at an estimated salary of \$300.00 per month each, a maximum sum of \$1,800.00, with funds for such employment to be made available from the General Emergency Fund. (June, 1960 Fund; July and August, 1961 Fund).

4- Mr. Backhaus submitted the following Item M-12-E on his agenda:

"At the meeting of March 14, 1960, the Board of Public Works approved procedures

(Cont'd.)

(Department of Public Improvements):

to be followed by the Department of Public Improvements where appropriations for capital expenditures are authorized by the General Assembly to private agencies. These procedures were as detailed in a letter addressed to the Secretary dated March 7, 1960. The General Construction Loan of 1960 contains two appropriations of a somewhat similar nature: (1) 'State's share of cost of construction of flood wall at Kitzmiller, supplementing previous General Fund appropriation of \$15,000" - \$15,000; and (2) 'State's share of cost of Construction of Garrett County Airport, supplementing federal and local funds' - \$37,700. Approval of the Board of Public Works is requested directing the Department of Public Improvements to follow the same procedure in connection with these two appropriations as was approved at the meeting of March 14, 1960."

The Board felt that the procedure approved by the Board at its meeting of March 14, 1960, should not be followed in these two instances, due to the fact that the funds were made available to the Department of Geology, Mines and Water Resources, and to the State Aviation Commission, both of which agencies were authorized to supervise the projects involved.

5- Mr. Backhaus submitted to the Board, under agenda item M-12-F, request for authority to employ one Projects Administrator at salary scale #24, for the period from June 1, 1960 to May 30, 1961, inclusive. It was stated that this employee's task would be to coordinate all public improvements projects with Architects, Engineers, Brokers of Record, and other State Agencies having responsibility of approval; and to coordinate and expedite projects to completion, with status records of each project to be maintained and priorities to be assigned to projects with continuous follow up. In addition, the Projects Administrator would coordinate each project with property acquisition where necessary and also serve as custodian of the State Building Code.

The Board approved this request, with the employee to be placed on the payroll as a member of the staff of the Department of Public Improvements and be paid from budget funds. The Department of Public Improvements is to follow the procedure previously established by the Board for the employment of personnel in new classifications.

DEPARTMENT OF RESEARCH AND EDUCATION:

1- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Research and Education:

General Construction Loan of 1951	Item 35	List 8	\$54.10
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Research and Education, with payment to be made from the funds indicated:

Budget Program 09.07.00.01-14

A. W. Zahniser, for construction of Oyster Research Piers. (21)	\$3,340.00
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General Construction Loan of 1959, Item 36

Engineering Corporation of Baltimore, for Change Order #3 to contract for Construction of Sewage Disposal System, approved on October 21, 1959. (C-16)	110.00
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EASTERN SHORE STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a report received from the Eastern Shore State Hospital that during the snow storm on March 10th there was damage done to their power plant by the severe wind.

2- The Board approved item M-12-a of the agenda of the Department of Public Improvements, as it pertains to the Eastern Shore State Hospital, quoted below:

"All work under the following appropriations has been accomplished, and acknowledgements having been received, it is requested to cancel unused portion of completed projects:

Item 29, General Construction Loan of 1958	\$10,956.80
'Relocation and replacement of water line under Shoal Creek'	

3- Upon the recommendation of the Department of Public Improvements in item A-5-C of their agenda, the Board approved the appointment of George, Miles and Bühr as Architects for the planning and preparation of preliminary plans and specifications for the Central Kitchen, Storage and Employees' Cafeteria at the Eastern Shore State Hospital.

(Cont'd.)

(Eastern Shore State Hospital)

4- The Board approved the following items of the agenda of the Department of Public Improvements:

M-15-A - "Approval is requested to obtain the services of James Posey and Associates for inspection purposes, as the Department of Public Improvement's Field Engineer I, Mr. John A. Armstrong is ill. The firm of James Posey and Associates will make inspection on the basis of two (2) days of each week for six (6) weeks beginning May 16, 1960. Estimated costs are as follows:

Salary - \$30.00 per day x 12	\$360.00
Expenses, . per two (2) days x 6	90.00
Mileage at \$.08 per mile x 400 approximately	32.00
Total	\$482.00

"It is requested allocation for this expenditure be made from Item 28 of the General Construction Loan of 1958 'Construction of Geriatrics Building, 200 Beds'."

M-15-B - "In connection with the above request, Item M-7 of the current agenda requests allocation for travel and incidental expenses of Field Engineer I, John A. Armstrong, for the period May to December, 1960. In view of Mr. Armstrong's illness, it is hereby requested that the allocation in Item M-7 be reduced to \$490.00, a reduction of \$110.00 in the requested allocation."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958, Item 28

John A. Armstrong, Field Engineer I, for travel and incidental expenses, for period May to December, 1960, in connection with inspections. (M-7). (See item 4 of these minutes for reduction in this amount - \$110.00) \$600.00

C. Albert Matthews, Inc., for Underground Steam Distribution System to serve Geriatrics Building as well as Rehabilitation Building. (3-B) \$15,450.00

Charles E. Brohawn & Bros., Inc., for Change Order #1 to contract for Construction of Geriatrics Building, approved October 21, 1959. (C-15-A) Fee applicable to John A. Ahlers CREDIT 631.44

Alexander E. Forrest, for engineering services during March, 1960 in connection with Underground Steam Distribution (I-10-A) 70.00

Reproduction Specialties, for blueprints required for bidding purposes for New Underground Steam Distribution (I-10-B) 5.40

Budget Program 10.03.04.03-08

Somerset Painters and Decorators, Inc., for exterior preparation, repainting, caulking, glazing, etc. at Men's Chronic Building Unit No. 1, Women's Chronic Building Unit No. 2, and Staff Dwellings. (3-A) 7,944.00

Edgar W. Slaughter, for sanding, preparation and refinishing of Auditorium floor at the Recreation Building. (18) 572.00

GENERAL EMERGENCY FUND:

1- The Secretary submitted a request from Mr. Walter T. Berrett, Superintendent of Fort McHenry National Monument and Historic Shrine, that the State make a grant of \$1,000.00, which would be matched by the City of Baltimore, to be used toward the cost of a fireworks display on the occasion of the first official raising of the 50-star flag on the Fourth of July.

The Board approved an allotment of \$1,000.00 from the 1961 General Emergency Fund for this purpose, to be transferred to the budget of the Board of Public Works.

2- The Secretary brought to the attention of the Board the provisions of House Resolution No. 32 and Senate Resolution No. 20, which request the Board to allocate from the General Emergency Fund \$500.00 for each of the five representatives of local departments of assessments as payment for the personnel expenses incurred by each during the work of the Special Survey Commission of 1959 on Assessments and Assessment Ratios.

The Board referred these resolutions to the Secretary and Mr. Rennie, and asked that they ascertain how this had been handled in the past, and make a report to the Board at a later date. The Board stated that if any money is to be made available, it will be taken from the 1961 General Emergency Fund.

(Cont'd.)

(General Emergency Fund)

3- The Board confirmed the approval previously given by the individual members to the allotment of \$7,250.00 from the General Emergency Fund toward the restoration of "Old Trinity Church" near Church Creek, Maryland. It is understood that these funds will be used for protective facilities for the old church, as set forth in letter dated April 19, 1960, received from Mr. Edgar W. Garbisch, of New York. The expenditure of this allotment to the budget of the Board of Public Works will be handled through the Maryland Historical Society.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

From 1960 Fund:

Department of Correction - Correctional Camps - \$47,660.43 to supplement previous actual transfer in the amount of \$1,355 (Board of Public Works meeting of August 13, 1959) and tentative transfers in the total amount of \$73,741.77 (Board of Public Works meetings of December 14, 1959 and February 8, March 14 and April 6, 1960) - to cover estimated deficiencies in the Public Works Operation Fund of the Maryland House of Correction and Maryland Penitentiary, as of May 31, 1960.

Board of Public Works - \$375.00 to cover the cost of furnishing and installing venetian blinds in the State Office Building - Annapolis, for the Central Payroll Bureau and the Department of Economic Development.

Workmen's Compensation Commission - \$22,285.00, necessary to supplement the operating budget of the commission for the current fiscal year in order to pay all final obligations and to replace two pieces of equipment.

Real Estate Commission - \$1,000.00, necessary to cover the salary of one additional Junior Typist position for the balance of the fiscal year (\$400) and for salary adjustment to the Administrative Assistant II (\$600).

From 1961 Fund:

Real Estate Commission - \$2,662.00 to cover the salary of one Junior Typist position allowed at the end of the 1960 fiscal year.

Employees' Retirement System - \$3,202.00 to provide for additional Senior Typist to assist the Investment Administrator, and necessary desk, chair and typewriter.

Central Duplication Service - Department of Budget and Procurement - \$30,789.00, to establish central duplicating and typewriter repair services in the State Office Building in Baltimore.

5- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotments from the General Emergency Fund:

Department of Public Improvements - \$1,800.00 - \$600.00 from 1960 Fund and \$1,200.00 from 1961 Fund, for two part-time employees for a three month period at an estimated salary of \$300.00 per month each, to assist in isolating from the cost of construction projects certain items normally not covered by fire insurance, in connection with the request of the State Treasurer that he be provided data for determining the insurable value of various construction projects in the State's Construction Program.

Board of Public Works - \$419.70, for Change Order No. 1 to contract with Blair and Sons Co., Inc. for alterations and additions to the fourth floor of the State Office Building for the Department of Economic Development. 1960 Fund to Budget Program 06.03-00.19-08. (C-3-A)

Board of Public Works - \$809.58, for Change Order No. 2 to contract with Blair and Sons Co., Inc., for alterations and additions to the fourth floor of the State Office Building at Annapolis to accommodate Department of Economic Development. Fund of 1960 to Budget Program 06.03.00.19-08. (C-3-B)

Board of Public Works - \$642.27 - for Change Order No. 3 to contract with Blair and Sons, Inc., for alterations and additions to fourth floor State Office Building, Annapolis. 1960 Fund to Budget Program 06.03.00.19-08. (C-3-C)

Superintendent of Public Buildings and Grounds - Upon the recommendation of the Department of Public Improvements, agenda item 10-B, the Board approved award of contract for the Monument to the U. S. S. Maryland to John F. Rezendes, Inc., in the amount of \$6,777.00. Fee is applicable to Hopkins, Pfeiffer & Associates, as approved by the Board at its meeting of September 14, 1959. However, the Board stipulated that the funds for

(General Emergency Fund):

this project should be allocated from the 1961 General Emergency Fund in the amounts of \$500.00 for the architect's fee and \$6,777.00 for the contractor, rather than from the 1960 General Emergency Fund.

HALL OF RECORDS AND LAND OFFICE:

The Secretary brought to the attention of the Board that in response to various complaints the Hall of Records Commission had requested the National Archives and the Library of Congress to make a survey of the facilities for records in both the Hall of Records and in the Land Office, Annapolis, Maryland

The survey was made on April 28th and a report from Mr. Alvin Kremer, of the Library of Congress, and Mr. James L. Gear, Chief Chemist of the Document Restoration Branch, Central Services Division of the National Archives and Records Service, submitted a joint report which had been received by the Secretary under date of May 6, 1960. This report indicates that the facilities and records are in satisfactory condition, and that recommendations for improvements are already in progress under the supervision of the Department of Public Improvements.

Dr. Morris L. Radoff, Archivist and Records Administrator, appeared before the Board and stated that he was well pleased with the report and requested permission to make the report public.

The Board approved this request, and a copy of the report was made available to the representatives of the Press who were present.

LEASES:

1- The Board gave tentative approval to a proposed lease between the State Roads Commission and Mr. Urner G. Carl., Jr., trading as the Pen-Mar Motor Company, which was presented to them by the Secretary. This lease is for rental of surplus land at the Intersection of U. S. Route 40 and State Route 36, 1 1/2 miles West of Cumberland.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Agencies indicated:

Crownsville State Hospital - as lessee - new sharecropping agreement with Summerfield Baldwin, Jr., et al, as lessors, covering approximately 50 acres of farm land near Crownsville State Hospital, Anne Arundel County, Maryland, effective from February 8, 1960 to December 31, 1962. The lessee shall receive 3/4ths of the crop derived from said land each year and the lessors shall receive as their full rent 1/4 of the crop.

Department of Employment Security - renewal of lease with Earl Warwick, as Lessor, covering 540 sq. ft. of space on the first floor of 127 Beedwood Street, Princess Anne, Maryland, effective for a term of eleven months from February 26, 1960, at an annual rental of \$480.

Department of Forests and Parks - renewal of lease with Carlisle F. Cook, as lessor, covering 780 sq. ft. of space at 503 Main Street, Laurel, Maryland, effective for a term of one year from July 1, 1960, at an annual rental of \$1,140.

Department of Forests and Parks - as lessor - renewal of agreement with Helmuth Heise, as lessee, covering concession rights at Deep Creek State Park, Garrett County, Maryland, for the 1960 calendar year, at an annual rental of \$50 plus 10% of net profit in excess of \$500.

Department of Forests and Parks - as lessor - new agreement with Helmuth Heise, as lessee, covering boat ride concession rights to Deep Creek State Park, Garrett County, Maryland, for the 1960 calendar year, at an annual rental of \$15 plus 15% of net profit in excess of \$200.

State Roads Commission - extension of present lease with the American Agricultural Chemical Company, as lessor, covering a parcel of land on the southeast corner of Clinton Street and Mertens Avenue, Baltimore, Maryland, effective for a term of three months from April 1, 1960, at an annual rate of \$2,500.

State Roads Commission - notice of expiration and termination of lease covering 1,832 sq. ft. of space on the second floor of 335 High Street, Chestertown, Maryland, as of June 30, 1960. The annual rent for these quarters was \$2,700. This office will be re-located, possibly in quarters acquired by the Commission in its highway construction program.

State Roads Commission - as lessor - notice of cancellation of lease with David J. Roles, as Lessee, covering premises at 5611 Huntmoor Road, Baltimore 27, Maryland, as of May 31, 1960. This property will be re-rented.

(Cont'd.)

(Leases):

State Roads Commission - as lessor - new lease with the County Commissioners of Wicomico County, Maryland, as lessee, covering a parcel of land on the northwest side of US Rt. 13, immediately west of the intersection of Md. Rt. 663 and US Rt. 13, Wicomico County, Maryland, effective for a term of one year from April 1, 1960, for \$1.00 per annum.

State Roads Commission - as lessor - the following leases have been negotiated by the Commission and are all effective for a term of one month from the dates listed and then continue on a monthly basis.

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Rachel Baker	212 W. 3rd St., Cumberland	4/1/60	\$ 420.00
John A. Bell	207 Beall Street, Cumberland	3/1/60	480.00
Dominec DelBusso	212 Beall Street, Cumberland	3/1/60	300.00
Ralph Feaster	214 S. Smallwood Street, Cumberland	2/1/60	900.00
John C. Hetlinger	Premises on Bowling Avenue, Cumberland	4/1/60	540.00
Robert O. Miller	Premises on O Avenue, Cumberland	4/1/60	480.00
Ralph E. Saunders	407 Lehigh Street, Cumberland	3/1/60	720.00
George V. Steele	152 Thomas Street, Cumberland	4/1/60	660.00
George J. Wanken	Premises on n/s of Silver Spring Rd., White Marsh	4/1/60	1,080.00
Milton J. Sacharski	9103 Harford Road, Baltimore 14	4/1/60	900.00
Pieter Kamermans	Premises on Middleburg Road, Union Bridge	3/1/60	660.00
Thomas G. Overby	Premises at Md. Rts. 30 and 31, Manchester	3/1/60	540.00
Junior F. Davis	Premises on Md. Rt. 77, Thurmont	3/1/60	420.00
Walter J. Davis	Premises on e/s Md. Rt. 81, Thurmont	3/1/60	780.00
Charles T. Bowen	Premises on Jefferson Street, Ardmore	4/1/60	480.00
Aubra W. Beeghly	215 Avirett Avenue, Cumberland	5/1/60	540.00
Claude E. Brant	218 Beall Street, Cumberland	5/1/60	300.00
William K. Byers	623 Baltimore Avenue, Cumberland	5/1/60	540.00
Thos. F. Costello	419 Dunbar Drive, Cumberland	4/1/60	1,200.00
Fred. N. Fadley	542 Central Avenue, Cumberland	4/1/60	360.00
Oswald J. Hutson	472 Central Avenue, Cumberland	5/1/60	540.00
Gerard R. Lavalley	328 Beall Street, Cumberland	5/1/60	360.00
Elmer Lease	216 Beall Street, Cumberland	4/1/60	180.00
Paul Lohof	230 Avirett Avenue, Cumberland	5/1/60	600.00
Philip A. Spoonhower	213 Avirett Avenue, Cumberland	4/1/60	720.00
William C. Ready	7220 Barnett Road, Bethesda	4/1/60	2,400.00
Lively C. Basham	6304 Davis Street, Washington 27, D. C.	5/1/60	840.00
Angelo F. Cipriano	5530 Selby Lane, S. E., Washington 22, D. C.	5/1/60	1,080.00

State Roads Commission - as lessor - new lease with Wilson A. Heaps, as lessee, covering land at Pylesville, Maryland, effective for a term of one year from May 1, 1960, at an annual rental of \$52.00.

State Roads Commission - as lessor - new lease with Rebecca A. Miller and Erma M. Johnson, as Lessee, covering premises known as 9 Arbutus Avenue, Baltimore 28, Maryland, effective for a term of one year from June 1, 1960, at an annual rental of \$1,200.00.

Department of Forests and Parks - as lessor - new agreement with Vernon R. Robeson and Charles L. Gillis - as lessee - covering concession rights at the New Germany Recreation Area, Savage River State Forest, Garrett County, Maryland, for the 1960 calendar year, at an annual rental of \$50.

Department of Forests and Parks - as lessor - agreement with George R. and Agnes M. Lilly - as lessee - covering concession rights at Cascade Inn, Patapsco State Park, Howard County, Maryland, effective for the 1960 calendar year, at an annual rental of \$400.00

Department of Forests and Parks - as lessor - agreement with Victor W. Kunst - as lessee - covering concession rights at Hollofield Concession, Patapsco State Park, Howard County, Maryland, effective for the 1960 calendar year, at an annual rental of \$350.00.

MARYLAND CHILDREN'S CENTER:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Children's Center:

General Construction Loan of 1958	Item 66	List 9	\$830.56
	Item 66	List 11	507.25

(Cont'd.)

(Maryland Children's Center):

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Children's Center, with payment to be made from the funds indicated:

General Construction Loan of 1958, Item 66

Edward H. Phillips, for Change Order #1 to contract for Program and Intercommunication System. Original contract approved on March 14, 1960. (C-11-B)	\$323.00
Edward H. Phillips, for Change Order #2 to same contract (C-11-C)	992.00

General Construction Loan of 1956, Item 68

Colwill Construction Company, Inc., for Change Order #7 to contract for Construction of Children's Center. Original contract approved June 9, 1958. (C-11-A)	29.50
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MARYLAND HOUSE OF CORRECTION:

1- Upon the recommendation of the Department of Public Improvements, in item A-5-H, the Board approved the appointment of Green Associates as Engineers for the remodeling and expansion of the kitchen at the Maryland House of Correction.

2- Upon the recommendation of the Department of Public Improvements, in item A-5-I, the Board approved the appointment of Whitman, Requardt and Associates as Engineers for the replacement of old boilers at the Maryland House of Correction.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 112

Webster Waterproofing Company, for Caulking of Window Structure, Frames and Sills in the Dormitory Wing (Item 23)	\$1,920.00
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House of Correction, State Use Industries, Account 769

Master Painting Company, for Change Order #1 to contract for Painting Surplus Property Warehouse. Original contract approved April 6, 1960. (C-19-A)	120.00
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General Construction Loan of 1958, Item 77 (C-19-B)

Arthur P. Shamer, for Change Order #2 to contract for Alterations to Lavatories, Etc. Original contract approved March 14, 1960	389.63
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MARYLAND PENITENTIARY:

1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1956	Item 100	List 14	\$ 15.34
	Item 100	List 15	6.19
	Item 100	List 16	174.17
	Item 101	List 14	206.11
	Item 101	List 16	455.70
General Construction Loan of 1958	Item 80	List 17	18.95

2- The Board approved the following items of the agenda of the Department of Public Improvements, pertaining to the Maryland Penitentiary:

M-11 - "Invoices covering Capital Fund Requisitions as follow were erroneously charged to Item 90 of the General Construction Loan of 1959. It is requested these charges, totalling \$783.13, be cancelled and in lieu thereof be charged against Item 163 of the General Construction Loan of 1951:

<u>Amount</u>	<u>List No.</u>	<u>Warrant No.</u>	<u>Date</u>	<u>B. P. W. Approval</u>
\$301.17	5	8498	1-14-60	2-8-60
102.90	2	6595	12- 4-59	12-14-59
379.06	1	4451	10-15-59	10-21-59"

P-2 - "With reference to request presented in the agenda of the Secretary for the Meeting of the Board of Public Works on April 6, 1960, upon which approval was granted for the use of State Use Industries' funds for purchase of land adjacent to the Maryland Penitentiary as the site for the Construction of a Central Office and Storage Building for State Use Industries, approval is requested for the appointment of Bandiere, Inc. for appraisal of the property, with funds available from State Use Industries which have been indicated for the purpose. The firm of Bandiere, Inc.

(Cont'd.)

(Maryland Penitentiary):

served as appraisers previously when the Department of Correction was interested in securing this same property for the expansion of the Penitentiary and at that time, on the basis of the appraisal and report, Bandiere, Inc. was paid a fee of \$3,529.75. In the present instance, the same properties are involved and, due to the time lapse, it is felt necessary to have the appraisal brought up to date. Bandiere, Inc. has agreed to do this additional work for the sum of \$2,500.00, and it is the recommendation of this department that authorization be granted for the accomplishment of this work, with funds available from State Use Industries."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Industries	(Item 29)	
Standard Elevator Company, for Freight Elevator, "H" Building		\$11,864.00
General Construction Loan of 1951, Item 163	(C-20-c)	
Industrial Power Company, for Change Order #1 to contract for Bussing Alterations. Contract approved, April 6, 1960.		75.00
General Construction Loan of 1958, Item 80		
Eastern Engineers & Contractors, Inc., for Change Order #2 to contract for Construction of Water Supply System, Sewage Lagoon, etc. at Poplar Hill Correctional Camp, which contract was approved September 14, 1959. (C-20-A)		353.32
General Construction Loan of 1958, Item 81		
State Use Industries, for Change Order #1 to contract for furnishing items of equipment in connection with Poplar Hill Correctional Camp, approved April 15, 1959. Fee is applicable to Prentiss Browne. (C-20-B)	CREDIT	2,197.00
General Construction Loan of 1959, Item 90		
P. Flanigan and Sons, Inc., for resurfacing of yard areas; fee applicable to Benjamin E. Beaven (Item 28)		15,594.00

MARYLAND SCHOOL FOR THE DEAF:

The Board approved the following items pertaining to the Maryland School for the Deaf contained in the agenda of the Department of Public Improvements:

M-4 - "Approval is requested for the allocation of \$1,461.67 from Item 97, General Construction Loan of 1959, for salary of Herbert M. Wood, Field Engineer I, for period June 22 through September 27, 1960 (7 pay periods at \$208.81 bi-weekly). Mr. Wood is currently employed on contractual basis under approval given in Item 27-C of this department's agenda of June 9, 1959.

"Approval is also requested for allocation of \$43.85 from Employer's Share of Social Security, based on 3% rate, from same fund source.

"Approval is requested for allocation of \$500.00 for travel and incidental expenses of Herbert M. Wood for period May to September 1960 from General Construction Loan of 1959, Item 97, in connection with inspections."

A-7-H- "Approval is requested for the appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960. Fees payable on the projects (unless otherwise noted) will be the usual Type "B" basis.

"Maryland School for the Deaf - Planning and preparation of preliminary plans and specifications for One Girls' Dormitory and one Boys' Dormitory (75 beds each), Charles F. Bowers, Architect. This appointment will be in accordance with "Standard Form of Agreement with Architects or Engineers, with fee payable on a Type "B" fee schedule. Type "D" fee applies to duplicated structure. Fund Source: Item 105, General Construction Loan of 1960."

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949	Item 61D	List 13	\$118.28
	Item 61D	List 14	132.81
	Item 61D	List 16	17.94
General Construction Loan of 1955	Item 110	List 11	3.24
	Item 110	List 12	110.48

(Cont'd.)

(Maryland State Reformatory for Males):

2- The Board approved the request of the Department of Public Improvements in item A-4 of their agenda, for the extension of the appointment of Baker-Wibberley and Associates, Inc. to prepare Survey and Plan of the Inner Courtyard, as requested by the Department of Correction. The original appointment of this firm was approved as Item A-3 of the agenda of the Department of Public Improvements of March 14, 1960. Fund Source: State Use Industries, Item 771, Reformatory for Males.

3- The Board approved the request of the Department of Public Improvements in item I-13 of their agenda, for payment of invoice for Prison Labor during March, 1960, with funds available in Item 61-D of the General Construction Loan of 1949, in the amount of \$18.95.

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

State Use Industries

B. W. Novermill Company, for Tile Floor Coverings, Etc., Sewing Shop Area. (Item 24) \$573.00

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board confirmed the approval given by the individual members to the request of the Maryland Training School for Boys, submitted at the last meeting, for permission to make payment to Mr. John Edward Edmonds, Supervisor of Nurses, for 216 hours of overtime, in the amount of \$518.40. Funds are available in Program .05 of the school, and the request was recommended by the State Department of Public Welfare on April 12, 1960.

The Board stated, however, that such a situation as this should not exist and instructed the Secretary to request the school and the department to keep the Board advised as to what steps are taken to prevent a recurrence of the situation.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1955, item 86

Diale Engineering Company, for Repairs to Boiler House and Appurtenances. (Item 30) \$7,197.00

3- The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1954	Item 71	List 60	\$64.37
General Construction Loan of 1956	Item 81	List 44	69.41
General Construction Loan of 1958	Item 55	List 1	72.42

MARYLAND TUBERCULOSIS HOSPITALS:1- Mt. Wilson State Hospital:

a. The Board approved a request, dated May 9, 1960, from the State Department of Health for permission to obligate and expend \$22,473.64 from the Board of Public Works Fire Loss Account (Mount Wilson 5-A) as partial reimbursement against a contract with the Emjay Engineering and Construction Company, Inc., totaling \$96,143.00, for alterations to Bennett Hall and Laboratory - Department of Health. The fund allocation was approved by the Board of Public Works at its meeting of February 16, 1959, page 156 of the Minutes. In addition to the above amount, the payment of fees for architect's services are to be paid from the remainder of the balance in the foregoing account.

b. The Secretary reported to the Board the payment of \$2,659.30 from the Board of Public Works-Fire Losses State Property Fund, Item 5-A-Mt. Wilson State Hospital, to Timanus and Associates, Inc., in connection with alterations to Bennett Hall and Laboratory (approved by the Board of Public Works at meeting of February 16, 1959).

2- Victor Cullen State Hospital:

a. The Board approved General Item 2 of the agenda of the Department of Budget and Procurement, which is quoted below:

"State Department of Health-request for permission to remove from inventory and demolish garage building 46A, located at Victor Cullen State Hospital. This structure has not been used since May 1959 and any salvable lumber will be retained."

(Cont'd.)

(Maryland Tuberculosis Hospitals):2- Victor Cullen State Hospital (Continued)

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Victor Cullen State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.11.03-08

Universal Construction Company, for Cleaning and Painting 75,000

Gal. Elevated Steel Water Storage Tank. (Item 15) \$745.00

3- Henryton State Hospital

a. The Board approved Item M-14 of the agenda of the Department of Public Improvements, which is quoted below:

"Approval is requested for the Demolition of Building No. 26, currently used as a residence. This building is in an advanced state of dilapidation and repair is not justified. Demolition of this building has the approval of the Department of Budget and Procurement."

b. The Board approved the request of the Department of Public Improvements, contained in item I-8 of their agenda, for payment of invoices from Reproduction Specialties for blueprints required for bidding purposes in connection with the Construction of the Henryton Park Road. Funds are available in Item 37 of the General Construction Loan of 1949. Amount of the invoice is \$139.36.

MILITARY DEPARTMENT:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1956	Item 11	List 89	\$ 53.95
	Item 11	List 91	300.00
	Item 12	List 89	535.03
	Item 12	List 91	313.60

2- The Board approved Item 25-L of the agenda of the Department of Public Improvements, which is quoted below:

"With reference to Item 18 of the department's agenda of April 6, 1960, award of contract for Exterior Painting at Fifth Regiment Armory was offered to the low bidder, E. M. Orfanos Painting Company; this firm declined to accept the contract, and the bid security has been forfeited and forwarded to the Military Department for deposit. In accordance with Board authorization the contract has been awarded to the second bidder, John S. Mavronis, as follows:

Recommended Award to:	John S. Mavronis
Basis:	Acceptance of low bid after refusal by Orfanos
Amount	\$4,880.00
Fund Source	Budget 07.03.00.03-08
Contract to be signed by:	Construction Engineer
Fee not applicable.	

"It is requested that the original authorization to E. M. Orfanos Painting Company be cancelled."

3- The Board also approved the following items in the agenda of the Department of Public Improvements, pertaining to the Military Department:

C-21-B -"Reference is made to item 10-D of this department's agenda of April 6, 1960, whereby approval was granted for award of contract to S. Elmer Armiger Associates, Inc. in an amount Not to Exceed \$2,000.00 for Miscellaneous Repairs at the Fifth Regiment Armory, and to item wherein this authorization was increased by \$1,000.00 with funds available in Budget 07.03.00.03-08. This work has now been completed at a total cost of \$2,713.60, and it is requested that the previous authorization in the amount of \$286.40 be cancelled."

C-21-E -"Reference is made to Item 18 of this department's agenda of March 14, 1960, whereby approval was recommended for award of contract in an amount Not To Exceed \$1,500.00 to Willard Construction Company, Inc. in connection with the transfer of the 135th Air Squadron from Harbor Field to the Martin Airfield. The original allocation from the Federal Government was \$15,000.00 and the above referred to contract was in the amount of 10% of the federal allocation. The federal allocation has recently

(Cont'd)

(Military Department):

been increased to \$20,000.00 and the Military Department has accordingly requested that the authorization to Willard Construction Company, Inc. from the State appropriation be increased to Not to Exceed \$2,000.00 by execution of Change Order #1.

Amount of Change Order	\$500.00
Fund Source	Item 8, General Construction Loan of 1957, as allocated by Board of Public Works at Meeting of August 13, 1959 (page 323 of Minutes) (\$10,000.00).
Original Contract Approved	Item 18, this department's agenda March 14, 1960
Amount of Original Contract	\$1,500.00
Percentage increase	33-1/3% by Change Order
Fee:	Not applicable"

M-17 - "Because of the death of Mr. John F. Houck, Inspector, the remaining funds provided for his salary (\$1,223.00) should now be cancelled, and returned to the unallocated balance in Item 10 of the General Construction Loan of 1955.

"Also \$7.35 provided for Employer's Share of Social Security in Item 13 of the General Construction Loan of 1956 in favor of Treasurer of Maryland, is no longer needed, and should be returned to the unallocated balance in the item.

"Approval is requested for the allocation of \$369.24 from Item 11 of the General Construction Loan of 1956 for salary of John R. Hildebrand, Inspector, for period May 25, 1960 through June 21, 1960 (4 weeks @ \$92.31). Also \$4,800.12 from same fund source for period June 22, 1960 through June 20, 1961.

"Approval is also requested for additional allocations for Employer's Share of Social Security from same fund source, as follows:

\$11.07 for period 5/25/60 - 6/21/60
144.00 for period 6/22/60 - 6/20/61"

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08

Charles J. Resch, Jr., for electrical work at Glen Burnie Armory (25-H)	\$ 93.00
William T. Livingston, Jr., for Painting of Flagpoles at Easton Armory. (25-F)	50.00
Henry R. Shank, for Change Order #1 to contract for Miscellaneous Repairs at Elkton Armory; original contract approved March 14, 1960. (C-21-D)	142.50
Jennings H. Mitchell & Son, Inc., for Acoustical Tile in Room 18 of the Fifth Regiment Armory. (25-K)	340.00
S. Elmer Armiger, for Change Order #1 to contract for Miscellaneous Repairs at Fifth Regiment Armory. This change order is an extension of the previous authorization, making the new total contract amount Not to Exceed \$3,000.00. Original contract was approved April 6, 1960. (C-21-A)	Not to Exceed
Jolly Company, Inc., for erection of two (2) prefabricated Buildings at the Missile Battalion, Towson. (25-J)	2,000.00
William E. Rausch, for Plumbing Alterations at Prince Frederick Armory. (25-B)	280.00
Caplan Bros., Inc., for Installation of Glass in Partitions at Richmond Market Armory. (25-D)	190.00
National Floors and Ceilings, Inc., for Installation of Asphalt Tile Flooring in the First Aid Room area, Second Floor, Richmond Market Armory. (25-I)	624.00
Windsor Electric Company, Inc., for Electrical Wiring and Lighting Fixtures in Richmond Market Armory. (25-M)	943.00
Windsor Electric Company, Inc., for Electrical Work at Towson Armory. (25-G)	190.00
Nusbaum & Ott, for Roof Repairs at Westminster Armory. (25-E)	150.00

Budget Program 07.03.00.07-08

Home Exterminating Company, for Termite Treatment in Lobby and East Wing of the Stable Building at Pikesville Armory (25-C)	245.00
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(Cont'd.)

(Military Department):

General Construction Loan of 1960, Item 8

Windsor Electric Company, Inc., for Electrical Work at Martin Airport. (25-A) (See Item C-21-C below) \$4,887.00

Windsor Electric Company, Inc., for Change Order #1 to contract for Electrical Work at Martin Airport. (C-21-C). Original contract approved in Item 25-A of today's agenda of the Department of Public Improvements - See above. 350.00

MISCELLANEOUS:

1- The Board confirmed the approval previously given by the individual members to the allotment of \$7,250.00 from the General Emergency Fund toward the restoration of "Old Trinity Church" near Church Creek, Maryland. It is understood that these funds will be used for protective facilities for the old church, as set forth in letter dated April 19, 1960, received from Mr. Edgar W. Garbisch, of New York. The expenditure of this allotment to the budget of the Board of Public Works will be handled through the Maryland Historical Society.

2- The Secretary brought to the attention of the Board various requests which had been made that the Board reconsider its action in connection with the possible purchase of the Brooksby-Shaw House, owned by the Elks Club of Annapolis.

The Board heard from a group representing various historical and civic organizations. The principal spokesmen were Mr. Bryden B. Hude, President of Historic Annapolis, Inc.; Mrs. J. M. P. Wright, the 1st Vice-President of the organization; Mr. Orlando Ridout, IV, member of the Maryland House of Delegates and of Historic Annapolis, Inc.; and Mr. Kent R. Mullikin. These people pointed out the educational, historical, cultural and functional advantages for the purchase and preservation of this property by the State, and suggested various plans for using the property, or for selling the property to Historic Annapolis on a long-time basis.

The Board pointed out to the group that there was a technical and legal question as to whether or not the Board of Public Works had sufficient authority, in the absence of specific legislation, to enter into such a purchase agreement as had been suggested.

The Board directed Mr. Backhaus and the Secretary to meet with representatives of the Elks Club and Mr. Ridout, at the earliest possible moment, to discuss a possible option arrangement. The Governor stated that if a satisfactory option agreement could be worked out, he would recommend to the 1961 Legislature that funds be included in the Capital Improvements Program for the purchase of this property.

3- The Secretary brought to the attention of the Board a letter, dated April 27, 1960, from the County Commissioners for Kent County, requesting that any action on the proposal of the U. S. Army Engineers to modify the Kent Island dumping area be suspended, and that, further, the existing Kent Island dumping area be eliminated entirely.

The Secretary also presented to the Board a report, dated May 12, 1960, from the Chairman of the Tidewater Fisheries Commission, in which it was stated that,

"The question of extending the depository for dumping of ordinary material will not, in my opinion, work much, if any, hardship, but Kent and Queen Anne's people are deeply concerned about the future, particularly, and any action that may be taken by the Board of Public Works should involve a long-range study as to what the future is going to entail relative to dumping necessities and procedures."

The Board directed the Secretary to contact the Maryland Port Authority and the Board of Natural Resources for specific recommendations with respect to the request of the U. S. Corps of Engineers with respect to the Kent Island dumping area.

4- The Secretary called the attention of the Board to the fact that Chapter 3 of the Acts of the General Assembly, 1960 Session, authorized the Board of Public Works to release two (2) mortgages given by Charlotte Hall School to the State of Maryland on October 26, 1927, and on September 19, 1959, and submitted such a release, duly approved by the State Law Department, for execution by the members of the Board, effective as of June 1, 1960.

The Board executed the release and instructed the Secretary to forward it to the Honorable J. Dudley Digges, Chairman of the Board of Trustees of Charlotte Hall School.

5- The Secretary read to the Board a letter, dated May 9, 1960, received from Mr. Backhaus relative to the offer of The Roland Park Company to sell to the State .0383 acres of land in the bed of what was once proposed as an extension of Fenwick Avenue,

(Cont'd.)

(Miscellaneous):

Baltimore. It was the recommendation of Mr. Backhaus that it would be unwise for the State to purchase the land in question.

The Board accepted and approved the recommendation made by Mr. Backhaus.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.01-01

Arthur P. Shamer, for Replacement of One High Temperature Hot Water Generating Storage Tank and Relocation of Two Hot Water Generating Storage Tanks in the Gardner Building. (Item 16) \$1,836.00

Budget Program 11.01.05.04-08

Emjay Engineering and Construction Co., Inc., for Addition to the Deep Freeze Room and Revisions to the Present Cold Storage Room at Wilson Cottage. (Item 2) 3,975.00

General Construction Loan of 1958, item 57

The Mapp Contracting Company, for Change Order #1 to contract for Conversion of First Floor of Gardner Building to Administrative Offices - approved February 8, 1960. (C-12) 195.00

MORGAN STATE COLLEGE:

1- The Board approved General Item 3 of the agenda of the Department of Budget and Procurement, quoted below:

"Morgan State College-request for approval to transfer to the college's budget \$2,602 from the appropriation entitled 'National Defense Education Act' in the budget of the Board of Public Works to provide State matching funds necessary under the Federal Act for a supplementary grant, for the second semester of the 1959-60 academic year. Allotment recommended by the Department of Budget and Procurement."

2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1958	Item 93	List 65	\$4,341.64
	Item 93	List 70	1,475.63
	Item 93	List 72	104.56
General Construction Loan of 1959	Item 106	List 66	458.64

3- Upon the recommendation of the Department of Public Improvements, in items A-5-P and A-7-B, respectively, of their agenda, the Board approved the appointment of Gaudreau and Gaudreau as Architects for planning and preparation of preliminary plans and specifications for the Administration Building; and Bonnett and Brandt as the Architects for planning and preparation of preliminary plans and specifications for Remodeling Spencer Hall for Home Economics, to include practice living departments, and for an Addition Connecting Spencer and Carnegie Halls for science and mathematics. Funds are available in Items 107 and 108, respectively, of General Construction Loan of 1960.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

General Construction Loan of 1957, Item 113

Piracci Construction Company, Inc., for Change Order #9 to contract for Construction of Auditorium, Music-Arts Building, approved September 15, 1958. Fee Applicable to Gaudreau and Gaudreau. (C-8-B) \$992.12

Piracci Construction Company, Inc., for Change Order #10 to above contract. (C-8-C) \$2,179.49

General Construction Loan of 1958, Item 96

S. H. Jackson, for Electric Work in the Boiler Room (Item 13) 638.00

Mt. Wilson State Hospital, for welding services accomplished by a Mt. Wilson State Hospital employee in connection with necessary welding and piping for Steam Test at the Two (2) New Boilers. (I-4-A) 11.70

(Cont'd.)

(Morgan State College):

General Construction Loan of 1959, Item 101

Baltimore Electric Blueprint Company, for blueprints for bidding purposes. (I-4-B) \$ 8.80

Ehrhardt & May, Inc., for Change Order #1 to contract for Construction of Athletic and Drill Field, approved October 21, 1959, with fee applicable to Benjamin E. Beavin Co. (C-8-A) 720.00

NEW MARSH MARKET:

The Board approved item M-12-C of the agenda of the Department of Public Improvements, which is quoted below:

"Approval is requested to cancel authorization of expenditure on project which has been accomplished and funds returned, in the amount of \$45,000.00, Item 1, General Construction Loan of 1958, 'New Marsh Wholesale Produce Market Authority: Organization expense and payment of costs and expenses incurred by the Authority in carrying out its corporate purposes...'. "

NEW VOCATIONAL TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, in Item M-5 of their agenda, the Board approved the payment of Travel Expenses, in the amount of \$23.80, for L. P. Sangston, Principal Architect, Department of Public Improvements, for inspection of various institutions in connection with design of the proposed 200-bed Vocational Training School, with authorization having been received from the Chief Deputy Comptroller. Funds are available in Item 66 of the General Construction Loan of 1959.

PATUXENT INSTITUTION:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953	Item 105	List 53	\$232.10
	Item 105	List 54	43.14
	Item 105	List 55	125.29
General Construction Loan of 1956	Item 94	List 47	854.37
	Item 94	List 48	17.83
	Item 95	List 45	79.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, with payment to be made from the funds indicated:

Budget Program 12.01.02.04-08

Alexander E. Forrest, for engineering services during March, 1960, in connection with the design of Earth Work, Roads, Fencing and Site Improvements. (I-12) \$ 290.00

General Construction Loan of 1957, Item 95

Thomas A. Ward, Superintendent of Construction - allocation for salary for period June 22, 1960, through December 20, 1960 (13 pay periods at \$243.02 bi-weekly.) Mr. Ward is currently employed on a contractual basis under approval given in Item 44-B of agenda of Department of Public Improvements of June 9, 1959. 3,159.26

Social Security - Employer's Share - allocation - being the amount necessary to bring maximum contribution up to \$144.00 for calendar year 1960. (M-10) - for Mr. Thomas A. Ward 48.95

3- See page 96 of these Minutes.

THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1958	Item 20	List 37	\$4,621.46
	Item 20	List 40	1,120.95
	Item 20	List 41	3,869.35
	Item 20	List 42	217.00
	Item 20	List 43	9,804.30
	Item 20	List 44	694.23

2- Upon the recommendation of the Department of Public Improvements (agenda Item A-5-F), the Board approved the appointment of Locke and Jackson as Architects for the Construction of Service and Storage Building, including utilities and site improvements. Funds are available in Item 68 of the General Construction Loan of 1960.

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary reported to the Board two fires which have occurred at Rosewood State Training School, one on April 21, 1960, in the Employee Quarters - "G" Building - with a loss in the amount of \$65.00, and one on May 2, 1960, in Wyatt Cottage, with damage to clothing amounting to \$12.00 and to the building in the amount of \$10.00.

2- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1958	Item 33	List 216	\$2,926.60
	Item 33	List 236	2,099.04

3- Upon the recommendation of the Department of Public Improvements, in item A-5-D of their agenda, the Board approved the appointment of Cyril H. Hebrank as Architect for the Construction of Kitchen, Food Storage and Employees' Cafeteria at the Rosewood State Training School, with funds available in Item 54 of the General Construction Loan of 1960.

4- The Board approved the following items on the agenda of the Department of Public Improvements:

Item M-6:

A - "Approval is requested to cancel authorization of expenditure on project which was abandoned in the amount of \$150,522.27, Item 35, General Construction Loan of 1958 'Expansion of Main Kitchen'.

B - "Approval is requested to cancel authorization of expenditure on project which was abandoned in the amount of \$43,000.00, Item 36, General Construction Loan of 1958 'Addition to Rogers Diet Kitchen, including extension of Clinic Storeroom and installation of Service Elevator'."

Item I-9 - "Reference is made to Item 39-D of this department's agenda of August 19, 1957, whereby approval was granted for award of contract in an amount Not to Exceed \$4,450.00 to Manchester Hardware Co. for Plumbing Alterations, with funds available in 1957 Budget 10.03.05.03-08. Invoices totaling \$4,125.46 on this contract were paid from the stated budgetary account. Final invoice has now been received and approval is requested for payment of that invoice in the amount of \$136.61 from 1960 Budget 10.03.05.03-08. The final amount of this contract should be adjusted to \$4,262.07 by the cancellation of \$187.93 from the original authorization."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949		
Blair Brothers, for Change Order #1 to contract for Painting Holland, Keating, Wyse and Cafeteria Buildings, approved on March 14, 1960. (C-13-B)		\$ 468.00
General Construction Loan of 1958, Item 32		
Haverstick-Borthwick Company, for Change Order #4 to contract for Construction of Industrial Therapy Building, Long Term Care Colony, approved May 4, 1959. (C-13-C)	CREDIT	359.28
General Construction Loan of 1958, Item 34 (C-13-A)		
A. F. Sutch, Inc., for Change Order #1 to contract for construction of Building For Emotionally Disturbed Children, Approved May 4, 1959, with fee applicable to John A. Ahlers		920.56
General Construction Loan of 1958, Item 37 (6)		6,900.00
Dunmurry Contractors, Inc., for Alterations in Rogers Building		
General Construction Loan of 1959, Item 48		
The Andrew Building Company, for Installation of Two (2) Fire Doors on North Stairway of Central Building. (17)		862.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Secretary presented to the Board a request, dated April 28th, from St. Mary's Seminary Junior College, for permission to charge off as uncollectible accounts receivable at June 30, 1959, amounting to \$625.66, applicable to prior years dating back to 1953. This procedure had the approval of the State Auditor and the State Law Department.

The request was approved by the Board.

SOUTHERN REGIONAL DETENTION CENTER:

Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, appeared before the Board and reported that in connection with negotiations for locating

(Cont'd.)

(Southern Regional Detention Center):

a suitable site for the proposed Southern Regional Detention Center, he had been in touch with officials of the General Services Administration of the United States Government. It is possible that a piece of property declared by the Federal Government to be surplus and situated in the desired locality for this institution may be made available to the State. Mr. Waxter stated that a formal application for eligibility has been filed and a ruling is expected in a short time, and that he would keep the Board advised.

SPRING GROVE STATE HOSPITAL:

1- The Secretary reported to the Board a fire which occurred in the laundry at Spring Grove State Hospital on April 18, 1960, with damage to 43 sweaters estimated at \$86.00.

2- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1958	Item 45	List 511A	\$2,064.15
	Item 45	List 514A	193.75

3- Upon the recommendation of the Department of Budget and Procurement, in Item 24 of their agenda, the Board approved award of contract to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for office furnishings for Spring Grove State Hospital, in the total amount of \$6,574.80, payment to be made from the General Construction Loan of 1958, Item 45 - Equipment for rehabilitation building.

4- The Board approved Item M-8 of the agenda of the Department of Public Improvements pertaining to Spring Grove State Hospital, which is quoted below:

"To confirm the verbal action taken by the Members of the Board of Public Works at the Meeting of April 6, 1960, approval is requested for the execution of a lease, renewable annually at a fee of \$36.00 per annum, covering a parcel of land approximately 16/100 acre to Dr. I. Earl Pass and wife. This property owned by Spring Grove State Hospital abuts the rear of the Pass property which fronts on Rolling Road. The \$36.00 annual payment shall be made to Spring Grove State Hospital and shall be deposited with the Comptroller of the State to the credit of the General Fund."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.07.02-08

Abacus Corporation, for Cleaning Ducts and Hoods in the Central Kitchen. (19-C)			\$ 550.00
Board of Public Works Fire Losses, State Property Account, Item 10 (As approved in Minutes of July 13, 1959, page 294).			
Selby, Battersby & Co. (for walls only - \$4,300.00) and Carlson & Carlson, Inc. (for floors only - \$3,910.00), for Refinishing of Day Room and Dining Room Walls and Floors, "G" Building, Women's Group. (19-A)			8,210.00
General Construction Loan of 1959, Item 58			
Harrison & Palmer, for Underground Wiring System in the Operating Room, Garrett Building. (19-B)			596.00
Approved Floors Company, for Conductive Floor Installation, Garrett Building. (19-D)			779.00

SPRINGFIELD STATE HOSPITAL:

1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1954	Item 55	List 64	\$144.00
	Item 55	List 65	218.59
	Item 61	List 65	150.50
General Construction Loan of 1957	Item 71	List 23	272.69
	Item 71	List 24	82.32

2- Upon the recommendation of the Department of Public Improvements, in item A-5-E of their agenda, the Board approved the appointment of Glenn A. Watkins, Jr., as Architect for Alterations and Improvements in Service Building and "A" Group Building-Men, at Springfield State Hospital, with funds available in General Construction Loan of 1960, Item 57.

3- Upon the recommendation of the Department of Public Improvements, in item A-7-G of their agenda, the Board approved the appointment of Ewin Engineering Corporation as Engineers for Fire Protection Facilities in Various Patient and Other Buildings at Springfield State Hospital, with funds available in General Construction Loan of 1960, Item 56.

(Cont'd.)

(Springfield State Hospital):

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03-08

Harvey E. Haines & Son, for Installation of Ceramic Tile Sidewalls and Floor, Lavatory Room, First Floor, Hubner Building. (20-A)	\$ 470.00
General Construction Loan of 1959, Item 53	
Penniman & Browne, Inc., for test borings in connection with expansion of Water Filtration Plant. (I-11)	457.50
General Construction Loan of 1959, Item 54	
Diale Engineering Company, Inc., for Renovation of "C" Building; fee applicable to Egli & Gompf, Inc. (20-B)	73,440.00

STATE DEPARTMENT OF EDUCATION:

1- The Secretary presented to the Board a request, dated March 15, 1960, which had been received from the State Superintendent of Schools, for permission to increase pro rata entitlements under the provisions of the General Public School Construction Loan of 1956, as follows:

Baltimore County	\$9,415,000.00
Howard County	300,000.00

and to decrease the pro rate entitlement for Baltimore City by these amounts.

This request was approved by the Board.

2-Bowie State Teachers College:

a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957, Item 121 - \$ 6,640.00	
General Construction Loan of 1958, Item 99 - 14,950.00	
Reliable Contracting Co., Inc., base bid for Site Improvements and Campus Lighting; fee applicable to Dale E. Lloyd (9)	\$21,590.00
General Construction Loan of 1957, Item 121 - \$ 664.32	
General Construction Loan of 1958, Item 99 - 1,411.68	
Dale E. Lloyd (appointment approved as Item A-2 in agenda of Department of Public Improvements of September 14, 1959), for engineering services in the design of Site Improvements and Campus Lighting. (I-5-B)	2,076.00
General Construction Loan of 1958, Item 99	
Baltimore Electric Blue Print Company, for blueprints for bidding purposes. (I-5-A)	19.80
General Construction Loan of 1959, Item 109 (M-2)	
Allocations for Brawner Z. Harding, Field Engineer II: Salary for period June 22 through December, 1960 (13 pay periods @ \$193.31 bi-weekly). Mr. Harding is currently employed on a contractual basis, approved January 4, 1960	2,513.03
Employer's Share of Social Security, which brings contribution to maximum of \$144.00 for calendar year 1960.	68.40
Travel and incidental expenses, for period July to December, 1960	1,000.00
General Construction Loan of 1959, Item 110	
John F. Rezendes, Inc., for Remodeling Main Building and Air conditioning - Change Order #2 to this contract; fee applicable to Louis A. Cuomo, approved January 4, 1960 (C-9)	530.90

3-Coppin State Teachers College:

a. The Secretary reported to the Board the receipt of \$4.11, on February 29, 1960, from the State Department of Education covering discount on taxes paid on the property at 1906 Warwick Avenue, recently purchased by that department for Coppin State Teachers College, and that this amount has been credited to the General Construction Loan of 1958, Item 117.

(Cont'd.)

(State Department of Education):
Coppin State Teachers' College

b. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College:

General Construction Loan of 1958	Item 115	List 38	\$205.17
	Item 116	List 33	502.00
	Item 116	List 35	495.00

c. The Board approved item M-3 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 10-B of this department's agenda of December 14, 1959, whereby approval was granted for Purchase of Electrical Distribution Equipment located at this college from Baltimore Gas and Electric Company. Due to the inability of the State to conclude the purchase of the property at 1904 Warwick Avenue, electrical service to that property, as well as to the properties at 1901 and 1905 Thomas Avenue must remain on secondary metering temporarily. This reduced the equipment to be purchased at this time, and the purchase price has therefore been reduced from \$4,629.00 to \$4,578.00. It is therefore requested that the previous fund allocation be reduced to the following:

Item 140, General Construction Loan of 1957	- \$2,289.00
Item 141, General Construction Loan of 1957	- 2,289.00

4-Frostburg State Teachers College:

a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1954	Item 101	List 49	\$333.00
	Item 103	List 49	522.00
	Item 125	List 50	103.49

b. The Board approved the following items pertaining to Frostburg State Teachers College on the agenda of the Department of Public Improvements.

M-12-A - "All work under the following appropriations has been accomplished, and acknowledgements having been received, it is requested to cancel unused portion of completed projects:

Item 125, General Construction Loan of 1957	\$159.78
'Expansion and relocation of athletic facilities in rear of gymnasium, and site improvements including drainage, walks and landscaping for inner campus'."	

M-12-B - "All work under the following appropriations has been accomplished and, acknowledgements having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Item 101, General Construction Loan of 1954	\$5.27
'Equipment for Men's Residence Hall'	
Item 103, General Construction Loan of 1954	.04
'Equipment for Women's Residence Hall'."	

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958, Item 103	
Charles R. Nuzum, appointed to take topography and stake out the outlines of property acquired during 1958 and 1959. (A-2)	\$500.00
General Construction Loan of 1959, Item 113 (C-10)	
John I. Vandegrift Company, Inc., to Change Order #2 to contract for Construction of New Dining Hall; fee applicable to Walton & Madden; approved August 13, 1959.	700.00

(Cont'd.)

(State Department of Education):

5-Salisbury State Teachers College:

a. The Secretary brought to the attention of the Board the report of a fire which occurred in the janitors' closet of the Demonstration School at Salisbury State Teachers College on April 19, 1960. There was very little damage done by this fire.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959, Item 119		
Baltimore Electric Blue Print Company, for blueprints required for bidding purposes for the President's Residence (I-6)		\$53.20

6-Towson State Teachers College:

a. The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Towson State Teachers College:

General Construction Loan of 1957	Item 137	List 37	\$10.50
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b. Upon the recommendation of the Department of Public Improvements, in agenda item A-5-J, the Board approved the appointment of B. F. Owens and Associates as Architects for the Planning and Preparation of Preliminary Plans and Specifications for Additional Dining Hall, with funds available in Item 133, General Construction Loan of 1960.

c. Upon the recommendation of the Department of Public Improvements, in agenda item A-7, C, D & E, the Board approved the appointment of Engineers for certain projects, as listed below: (Funds available in General Construction Loan of 1960)

Timanus & Associates for:

Modernization and Extension of Fire Alarm System in College Buildings
and to tie-in Central Control Station directly with County Fire
Headquarters.

Item 127, General Construction Loan of 1960

Extension of Electrical Distribution System.

Item 128, General Construction Loan of 1960

Re-wiring of Administration and Old Campus School Buildings

Item 129, General Construction Loan of 1960

d. The Board approved Item A-3 of the agenda of the Department of Public Improvements, pertaining to Towson State Teachers College, which is quoted below:

"Reference is made to Item 7 of this department's agenda of August 13, 1959, whereby approval was granted for appointment of the engineering firm of Green Associates, Inc. to prepare plans and specifications for Replacement of Existing Boilers in accordance with appropriation Item 125 of the General Construction Loan of 1959, with fee applicable on a Type 'B' basis. Due to the work required in the existing Boiler Plant, it has been determined that fee should be applicable on a Type 'C' basis, and approval for the change is requested."

e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 156	
Paul B. Triplett Company, for Alterations to First Floor Windows in Main Building (Stephens Hall). (14-B)	\$1,958.00
General Construction Loan of 1957, Item 136	
United States Bronze Sign Company - State's share for Bronze Plaque (total cost, \$177.00) for use in connection with the New Laboratory School. (14-A)	59.00
General Construction Loan of 1959, Item 125	
Charles T. King Co. (Base Bid and Alternate #1) for Renovations to the Boiler House (31) Fee applicable to Green Associates, Inc.	\$140,035.00

STATE DEPARTMENT OF HEALTH:

1- The Secretary presented to the Board a request from the State Department of Health, dated April 7, 1960, that the unexpended balance of \$661.56 remaining in Project WPC-MD 3, Mayor and Council-Town of North Beach, be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957. The Board approved this request. (Cont'd)

(State Department of Health):

2- The Board approved a request, dated April 29th, 1960, from the State Department of Health, which was brought to their attention by the Secretary, for the establishment of an unclassified position in the Merit System known as Attorney, State Department of Health. The Secretary was asked to advise the Standard Salary Board of the action taken on this request. (Salary for this position to be at the flat rate of \$10,000.00 per annum.)

3- The Board approved a request, dated May 9, 1960, from the State Department of Health for permission to obligate and expend \$22,473.64 from the Board of Public Works Fire Loss Account (Mount Wilson 5-A) as partial reimbursement against a contract with the Emjay Engineering and Construction Company, Inc., totaling \$96,143.00, for alterations to Bennett Hall and Laboratory. The fund allocation was approved by the Board of Public Works at its meeting of February 16, 1959, page 156 of the Minutes. In addition to the above amount, the payment of fees for architect's services are to be paid from the remainder of the balance in the foregoing account.

4- The Board approved Item I-7 of the agenda of the Department of Public Improvements, which is quoted below:

"With reference to Items 15 and 20 of this department's agenda of April 6, 1960, whereby approval was granted for award of contract for Alterations to Bennett Hall and Laboratory Building, approval is hereby requested for payment of invoice from Timanus and Associates, Inc., the Consulting Engineers.

Amount \$2,659.30

Fund Source Board of Public Works Fire Loss Account (Mt. Wilson 5-A)

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the State Department of Public Welfare:

General Construction Loan of 1956	Item 90	List 57	\$281.38
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2- The Secretary presented to the Board a letter dated May 9, 1960, from the State Department of Public Welfare, requesting permission to obligate \$485,000.00 of the Public Assistance Contingent Fund for the month of June; and to obligate \$60,000.00 in matching Federal funds in excess of the pro-rate share available for June, the latter figure representing unappropriated Federal funds which are to be taken up in a budget amendment at a later date.

The Board approved this request.

3- The Secretary presented to the Board for their approval an agreement which had been received from the State Department of Public Welfare on May 11, 1960, which was an agreement between that department and the Commissioners of the District of Columbia, providing for reciprocal placement of children by duly licensed or approved agencies in Maryland and the District, and replaces the agreement executed a year ago for the same purpose.

The Board approved the execution of this agreement.

4- As he had been requested to do by Mr. Rennie, the Secretary brought to the attention of the Board the question of the disposition of Federal Funds received by the State Department of Public Welfare as payment of rental for space occupied by the department in the State Office Building, Baltimore.

The Board approved the disposition of Federal Funds by the State Department of Public Welfare as payment of rental. The full amount received is to be turned over to the Superintendent of the State Office Building, who, in turn, is to separate the funds into the amount budgeted as Special Funds to be received for the Department of Public Welfare and the remainder as a receipt into the Annuity Bond Fund and to forward these respective amounts so designated to the State Comptroller. In connection with this matter, the Superintendent of the State Office Building had expended \$750.00 for appraisals, and this amount is to be handled as a credit to the State Office Building.

5- Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, appeared before the Board and reported that in connection with negotiations for locating a suitable site for the proposed Southern Regional Detention Center, he had been in touch with officials of the General Services Administration of the United States Government. It is possible that a piece of property declared by the Federal Government to be

(Cont'd.)

(State Department of Public Welfare):

surplus and situated in the desired locality for this institution may be made available to the State. Mr. Waxter stated that a formal application for eligibility has been filed and a ruling is expected in a short time, and that he would keep the Board advised.

STATE EMPLOYEES:

1- The Secretary presented to the Board a letter from Mr. Edward D. Storm, an attorney in Frederick, Maryland, recommending that the policy in connection with injuries to State employees and the State Accident Fund compensation received by such employees be reviewed and revised. Mr. Storm referred in his letter particularly to the employee being charged with sick and vacation leave during such absence and compensation.

The Board declined to take any action in this matter.

2- The Board approved a further extension of sick leave in the case of Clarence B. Nelson, Custodial Officer I, at the Maryland Penitentiary, from March 25, 1960 to June 25, 1960. An extension for a period of thirty days from February 25, 1960, had been approved at the meeting of the Board of Public Works of February 8, 1960.

STATE OFFICE BUILDINGS:

1- The Secretary brought to the attention of the Board the question of who should be authorized as the proper person to complete and rate the probationary and efficiency rating forms for the Superintendent of the State Office Building in Baltimore.

It was decided that Mr. James G. Rennie, Director, Department of Budget and Procurement, was the proper person to have this responsibility.

2- The Secretary brought to the attention of the Board a letter, dated April 14th, which the Superintendent of the State Office Buildings in Baltimore, had addressed to Governor J. Millard Tawes, asking approval of the plan to move the State Aviation Commission from their present quarters on the 8th floor of the Baltimore Office Building to space on the 5th floor to be vacated by the Ober Commission. This move will allow the Insurance Department to expand in a normal direction into the space which would be vacated by the State Aviation Commission.

These arrangements were approved by the Board.

3- The Board approved Item M-12-A of the agenda of the Department of Public Improvements, quoted below:

"All work under the following appropriation has been accomplished, and acknowledgments having been received, it is requested to cancel unused portion of completed projects:

Item 1, General Construction Loan of 1959	\$52.19
'Renovation of State-Owned Building at 108	
East Lexington Street, Baltimore'."	

4- State Office Buildings, Annapolis.

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings in Annapolis, with payment to be made from the funds indicated:

Budget Program 06.03.00.19-08

Blair & Sons Company, Inc., for Change Order #1 to contract for Alterations and Additions to the Fourth Floor of the State Office Building for Department of Economic Development; fee applicable to Mandris and Sippel; approved March 14, 1960. (C-3-A)	\$419.70
Blair & Sons Company, Inc., for Change Order #2 to the above contract. (C-3-B)	809.58
Blair & Sons Company, Inc., for Change Order #3 to contract for Alterations and Additions to the Fourth Floor of the State Office Building for the Central Payroll Bureau; fee applicable to Mandris & Sippel; approved October 21, 1959 (C-3-C)	642.27
Lawrence Plumbing and Heating, Inc. for Change Order #4 to contract for Completion of Laboratory Facilities for the Water Pollution Control Commission; fee applicable to Harder & Dressel; approved September 14, 1959. (C-3-D)	276.50
(This Change Order includes the furnishing and installation of two agency identification signs and in connection with	

(Cont'd.)

(State Office Buildings):

Annapolis:

these, the following request of the Department of Public Improvements was approved:)

"In connection with the two (2) agency identification signs, it is requested that the approval granted to Item I-10 of this department's agenda of February 8, 1960 be cancelled and that the \$49.00 encumbered thereby be returned to the unallocated balance in Budget 06.03.00.19-08 (from \$40,000 allocation approved by Board of Public Works August 13, 1959, page 330 of the Minutes)." (C-3-D)

Budget Program 06.03.00.19-08

Lawrence Plumbing and Heating, Inc., for Change Order #5 to contract for Completion of Laboratory Facilities for the Water Pollution Control Commission; fee applicable to Harder & Dressel; approved September 14, 1959. (C-3-E) \$108.00

5-State Office Buildings, Baltimore

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings in Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 1

Max Greenwald and Sons, Inc., for the construction of a Metal Parapet Wall Water Barrier from the Pent House roof on the Main Office Building to the air intake shaft; fee applicable to Fisher, Nes, Campbell & Associates. (Item 1) \$768.00

Lawrence Fallon Company, for Lettering on State Office Building and State Roads Building; fee applicable to Fisher, Nes, Campbell & Associates. (Item 11) 850.00

Budget Program 06.17.00.01-08

U & W. Painting and Decorating Company, for refinishing painted and stained woodwork damaged by water leak, and patch plaster, touch up and repaint miscellaneous areas in the Main Office Building and the State Roads Building. (I-1) 471.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following items no longer required in the conduct of the State's business:

Comptroller of the Treasury - motor vehicle and office equipment	\$ 740.87
Md. House of Correction - motor vehicles and office equipment	284.20
Crownsville State Hospital - office equipment	31.12
Eastern Shore State Hospital - livestock	928.73
Department of Game and Inland Fish - farm equipment	638.23
State Department of Health - office equipment	69.12
Henryton State Hospital - livestock	1,134.07
State Law Department - office equipment	100.00
Montrose School for Girls - livestock	1,658.22
Morgan State College - office equipment	95.00
Mt. Wilson State Hospital - livestock	785.35
Patuxent Institution - motor vehicles	784.00
Commissioner of Personnel - office equipment	86.12
State Planning Department - office equipment	91.00
Department of Maryland State Police - motor vehicles	360.00
Superintendent of Public Buildings & Grounds - road equipment	75.90
State Department of Public Welfare - motor vehicles & office equipment	562.00
State Roads Commission - motor vehicles, office equipment & scrap	30,299.41
St. Mary's Seminary Junior College - motor vehicle and school equipment	357.00
Springfield State Hospital - X-ray equipment	2,000.00
Spring Grove State Hospital - scrap	30.98
State Teachers College - Bowie - pay-loader	1,700.00
Maryland Training School for Boys - livestock	980.14
University Hospital - kitchen equipment	240.00
University of Maryland - motor vehicles	378.00
Victor Cullen State Hospital - livestock	147.35

State Aviation Commission - removal from inventory one Learavion short and long wave radio which was stolen from their offices about April 14th. The theft was reported but to date the radio has not been recovered.

Department of Forests and Parks - removal from inventory and junk fifty-four (54) each Link mobile transmitter-receivers (35 watt) which have become obsolete under present Federal Communication Commission regulations and have been replaced with other equipment conforming to the FCC requirements. (Cont'd.)

(State Property):

State Department of Health - removal from inventory of Deer's Head State Hospital several items of equipment and supplies (carried in the total amount of \$9,335.03). These items have been either replaced as worn out, are supplies and erroneously picked up on inventory records, are carried on duplicate record or cannot be located after thorough search.

State Insurance Department - removal from inventory of several items of equipment which are no longer usable and have been junked or replaced with new equipment.

State Law Department - removal from inventory of several items of furniture which have been either sold to the State Aviation Commission for \$500 or to the State Insurance Department for \$234.

State License Bureau - removal from inventory and junking of one old bookcase which is not usable and has been replaced with new equipment.

Department of Mental Hygiene - removal from inventory of Eastern Shore State Hospital of several items of furniture which will be transferred to Crownsville State Hospital.

Montebello State Hospital - removal from inventory and junking of sixteen old mattresses which have been replaced.

Commissioner of Personnel - removal from inventory of one thermos set which is broken and has been replaced.

State Planning Department - removal from inventory and junking of two electric fans and one gooseneck lamp which are worn out and beyond repair.

Department of Public Improvements - removal from inventory of several items of equipment which have been transferred to other State agencies, junked or left at former quarters when department moved to State Office Building.

State Department of Public Welfare - Allegany County Welfare Board - removal from inventory and junking of several items which are no longer usable and are beyond economical repair.

Maryland State Reformatory for Males - removal from inventory of two 1954 1½-ton Chevrolet chassis and one 1954 1½-ton Chevrolet stake truck which are beyond repair and have no resale value other than as junk. These vehicles will be stripped of salvable materials and used to make farm wagons.

Workmen's Compensation Commission - removal from inventory of one Time Master dictating machine (Serial No. 529658) which was stolen from the office. This theft was reported to the Police Department but the machine has not been recovered.

STATE ROADS COMMISSION:

1- The Secretary presented to the Board a letter, dated April 28, 1960, which had been received from the Chairman-Director of the State Roads Commission requesting permission to purchase an Oldsmobile-98 Four-Door Sedan and that an allowance in the sum of \$4,000, after trade-in of his old car, for the new car equipped for use, be approved.

After due consideration, the Board approved this request, with the understanding that the new car would be purchased with dealer's standard equipment, plus a radio and heater, and that the purchase would be made through the Department of Budget and Procurement in the usual manner and in accordance with the procedures of that agency.

2- The Secretary reported to the Board a fire which took place on April 20th, 1960, at the State Roads Commission-owned house at 5912 Landover Road, Hyattsville, Maryland, (P-693-1-320-Route 202-Loyce G. Stukey Property-R/W Item No. 39535) which resulted in extensive damage to the second floor and roof of the property.

3- The Secretary presented to the Board a letter, dated April 25, 1960, from the Comptroller of the State Roads Commission, with which he enclosed transmittal list 2-60, requesting permission to be reimbursed in the amount of \$10,530.22 from the Board of Public Works-Fire Losses State Property Fund, Item 18, for fire or windstorm losses involving Right-of-Way properties purchased by that Commission.

After due consideration, the Board approved this request, with the understanding that this recovery will be applied to the proper projects.

(Cont'd.)

(State Roads Commission):

4- The Secretary presented to the Board a report which had been received from the State Roads Commission covering the compensation paid employees for work performed on various holidays, as of March 31, 1960.

The Board accepted this report as submitted.

5- The Secretary presented to the Board a copy of a resolution which was adopted at the meeting of the State Roads Commission which was held on April 20th, 1960, quoted below:

"WHEREAS, the State Roads Commission under date of October 18, 1956, authorized the conveyance of a certain right of way to Harry A. Smuch and Thelma H. Smuch, his wife, over property then owned by Frankie Wilson & Sons, Inc. as part of a right of way consideration, and

"WHEREAS, a deed was drawn and executed by the members of the Commission and the Board of Public Works which would have conveyed the right of way in question, however such deed was never delivered, and

"WHEREAS, it is no longer necessary to convey the right of way in question.

"NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the State Roads Commission be and is hereby authorized to void the deed hereinabove referred to."

The adoption of this resolution was approved by the Board.

6- The Board approved formally the execution by the State Roads Commission of the following deeds to:

A. Danny Bisogne, for 1.12 acres of former Washington, Baltimore & Annapolis Realty Corp., et al, property, R/W Item 43990-A, Contract AA-477-7-520.

William E. Baldwin, Jr. and Dorothy M., wife, 635 square feet of former John H. Hevener, et ux, property, R/W Item 39764, Contract AA-485-5-520 - Option R/W Item 39808.

Joseph J. Litz, Sr. and Ethel M., wife, two parcels of land: (1) 65 square feet and (2) 2.12 acres of former Marion Gerhold property, R/W Item 36234, Contract B-635-9-420 - Option R/W Item 45818.

M. Kenneth Buckler and Frances E., wife, 0.10 acre of former Wilson Holland, et ux property, R/W Item 43122, Contract C-226-4-520 - Option, R/W Item 43618.

C. Denton Cole and Mary E., wife, portion of abandoned roadbed of Poole Road and Mary Avenue, Contract C1-341-3-720 - Option, R/W Item 40224.

Trustees of Ebenezer Methodist Church, 0.54 acre of former Amy E. Maynard property, R/W Item 17494, Contract P-631-16-320 - Option, R/W Item 17498.

Tuxedo-Cheverly Volunteer Fire Company, Inc. of Prince George's County, 0.27 acre of former Ruth E. McKenney property, R/W Item 18350, Contract P-631-24-320 - Option, R/W Item 18356.

Harry C. Kottler and Rose K., wife, 5,870 square feet of former Lloyd R. Moats, et ux property, R/W Item 33713, Contract W-441-2-620 - Option, R/W Item 33714.

Jacob A. Grove and Florence E., wife, 11.72 acres of former W. Ray Marshall, Sr. et al property, R/W Item 34327, Contract W-446-3-620 - Option R/W Item 33489.

Henry Doeppkens, 29.78 acres of excess land of former Matthias H. Doeppkens property, R/W Item 15935, Contract AA-389-3-520.

Leroy C. Burnham and Beulah F., wife, 0.05 acre of former Carl A. Williams, et al property, R/W Item 43239, Contract Ho-292-3-720 - Option, R/W Item 43240.

The United States of America, 2.07 acres of former Evelyn C. Ward, et al, property, Contract M-485-3-315 - Request from U. S. Army Engineers in letter 4/20/60 - Contract M-383-26-320 (R/W File #41419).

E. Grant Marshall, 10,978 square feet of former properties of Ivor L. Williams, R/W Item 37281, Joseph Vallone, R/W Item 34607 and Byron H. Wildermuth, et ux, R/W Item 38111, Contract M-512-5-320.

(Cont'd.)

(State Roads Commission)

Board of Education of Montgomery County, Maryland, 4,950 square feet of bed of old road lying in Montgomery County adjacent to Md. 193 between Chevy Chase and Kensington, in exchange for 8,270 square feet of fee and 10,475 square feet of easement area needed by Commission for improvement to Connecticut Avenue, Contract M-517-2-320 - Option, R/W Item 37510.

William Scanlon Herbert, 7.73 acres of land conveyed to Commission by grantee 4/22/59, not required because of change in alignment of project; grantee agrees to convey land needed in connection with new alignment in exchange for this reconveyance, R/W Item 44538, Contract SM-335-1-520.

Herman James Robinson and Anna Mae, wife, 1,125 square feet of former Larmer Corporation property, R/W Item 31694, Contract Wi-292-2420 - Option, R/W Item 31701.

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Roads Commission, with payment to be made from the funds indicated:

Budget Program 08.01.00.03

Smith's Refrigeration, Inc., for Rehabilitation of Ten Ton Air Conditioning Equipment for Constant Temperature Room as the Soils and Materials Laboratory. (Item 4) \$2,548.38

STATE TREASURER:

1- The Board approved Item M-18 of the agenda of the Department of Public Improvements, which is quoted below:

"At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loans of 1959 and 1957 on which all the work has been accomplished and the unused portion of the completed projects has been cancelled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests and requests of the Department of Public Improvements at this meeting."

GENERAL CONSTRUCTION LOAN OF 1959:

Board of Public Works

- | | |
|--|----------|
| 1. Item 1 - Renovation of State owned Building at 108 East Lexington Street, Baltimore | \$ 52.19 |
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GENERAL CONSTRUCTION LOAN OF 1957

Morgan State College

- | | |
|---|-----|
| 1. Item 114 - Construction of Student Activities Building | .24 |
|---|-----|

Department of Research and Education

- | | |
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| 2. Item 49 - Construction of Research Storage Building | 14.33 |
|--|-------|

Maryland State Police

- | | |
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| 3. Item 13 - Acquisition of land on, or within close proximity of, either U. S. 40 or the Northeastern Expressway, between Perryville and Elkton | 402.75 |
| 4. Item 15 - Sewage Disposal System | 187.49 |
| 5. Item 16 - Construction of Radio Repair Shop | 16.32 |

Maryland School for the Deaf

- | | |
|--|--------|
| 6. Item 111 - Road and parking area construction | 146.10 |
|--|--------|

University of Maryland-Baltimore Schools

- | | |
|---|----------|
| 7. Item 153 - Purchase and installation of elevator in Pharmacy Building | 5,642.75 |
| 8. Item 154 - Emergency electric generating unit for operating room facilities and one elevator, University Hospital. | 4,563.00 |

Board of Natural Resources - Department of Forests and Parks

- | | |
|--|------|
| 9. Item 42 - Swallow Falls State Forest: Swallow Falls Camping Area: road construction | 1.83 |
|--|------|

Department of Public Welfare-Md. Training School for Boys

- | | |
|---|-----|
| 10. Item 87 - Alterations and improvements in Gary Hall to provide classrooms, offices and sanitary facilities for vocational training. | .07 |
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(Cont'd.)

(State Treasurer:)

GENERAL CONSTRUCTION LOAN OF 1957 (Continued)

Department of Education-Frostburg State Teachers College

11. Item 125 - Expansion and relocation of athletic facilities in rear of gymnasium, and site improvements including drainage, walk and landscaping for inner campus \$ 159.78

"This certifies that this is a complete tabulation of the cancellations reported on the agenda of the Department of Public Improvements, beginning with that of January 4, 1960, through the agenda for this meeting of May 16, 1960, and that cancellation of these items was approved by the Board."

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"At the request of the State Treasurer's Office there follows a listing of the project included in the General Construction Loan of 1957 which was not placed under contract prior to June 1, 1959. This tabulation merely repeats a listing of this project, the cancellation of which has been approved by the Board of Public Works based on prior request of the Department of Public Improvements."

GENERAL CONSTRUCTION LOAN OF 1957

Department of Public Welfare - Boys' Village of Maryland

- Item 84 - Construction of Security Annex \$7,182.40

"This certifies that this is the only item reported abandoned by the Department of Public Improvements from General Construction Loan of 1957 since the Board of Public Works meeting of January 4, 1960, through the meeting of May 16, 1960, and the cancellation as a result of the abandonment of this project has been approved by the Board of Public Works."

2- The Board approved the following reports which had been submitted by the State Treasurer to the Secretary, covering the investment of various State funds:

- | | |
|----------------|---|
| April 18, 1960 | Maryland Port Authority:
Purchase of \$80,000 U. S. Treasury Bills, due 8/18/60
Collection and Deposit of \$140,000 U. S. Treasury Bills, matured 4/15/60 |
| April 18, 1960 | Unsatisfied Claim and Judgment Fund Board:
Subscription of \$400,000 U. S. Treasury Bills, due 4/15/61
Collection and deposit of \$300,000 U. S. Treasury Bills, matured 4/15/60 |
| April 21, 1960 | County Highway Construction Bond-Second Series-Sinking Fund:
Subscription of \$89,000 U. S. Treasury Bills, due 7/21/60
Purchase of \$17,000 U. S. Treasury Bills, due 7/21/60

County Highway Construction Bond-Third Series-Sinking Fund:
Purchase of \$119,000 U. S. Treasury Bills, due 7/21/60

County Highway Construction Bond-Fourth Series-Sinking Fund:
Purchase of \$162,000 U. S. Treasury Bills, due 7/21/60

County Highway Construction Bond-Fifth Series-Sinking Fund:
Subscription of \$60,000 U. S. Treasury Bills, due 7/21/60

County Highway Construction Bond-Sixth Series-Sinking Fund:
Subscription of \$51,000 U. S. Treasury Bills, due 7/21/60 |
| April 25, 1960 | State of Maryland - General Funds:
Purchase from Bankers Trust Company, New York, of \$5,000,000 U. S. Treasury Bills, due 6/9/60
Purchase from Morgan-Guaranty Trust Company, New York, of \$5,000,000 U. S. Treasury Bills, due 6/9/60 |
| April 29, 1960 | State of Maryland - General Funds:
Purchase of \$5,000,000 U. S. Treasury Bills, due 7/21/60 |
| May 4, 1960 | State of Maryland - General Funds:
Purchase of \$5,000,000 U. S. Treasury Bills, due 7/21/60 |

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- Upon the recommendation of the Department of Public Improvements, agenda item 10-B, The Board approved award of contract for the Monument to the U. S. S. Maryland to John F. Rezendes, Inc., in the amount of \$6,777.00. Fee is applicable to Hopkins, Pfeiffer & Associates, as approved by the Board at its meeting of September 14, 1959. However, the Board stipulated that the funds for this project should be allocated from the 1961 General Emergency Fund in the amounts of \$500.00 for the architect's fee and \$6,777.00 for the contractor, rather than from the 1960 General Emergency Fund.

2- The Board approved item M-12-B of the agenda of the Department of Public Improvements, as it pertains to the Superintendent of Public Buildings and Grounds, which is quoted below:

"All work under the following appropriations has been accomplished and, acknowledgments having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Item 5, General Construction Loan of 1955	\$3,752.17
'Modification of State House heating system'."	

3- The Board approved item C-4-A of the agenda of the Department of Public Improvements which is quoted below:

"With reference to Item M-1 of this department's agenda of April 6, 1960, for administrative reasons it has been determined that the authorized inspection of the three (3) refrigerating compressors and refrigerant cycle in the Treasury Building by The Paul J. Vincent Company for the sum of \$500.00 will be incorporated in the contract to that firm for Renovation of Air Conditioning System, Treasury Building, as approved by Item 13 of this department's agenda of April 6, 1960, as Change Order #1, with fund source as originally reported and with fee applicable to Egli and Gompt, Inc. from the same fund source."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the following funds:

Budget Program 06.16.00.02-08

John F. Rezendes, Inc., for Monument to U. S. S. Maryland; fee applicable to Hopkins, Pfeiffer & Associates (10-B)	\$6,777.00
The Paul J. Vincent Company, for Renovation of Air Conditioning System, Treasury Building, for Change Order #2 to contract approved April 6, 1960, with fee applicable to Egli and Gomf, Inc. (C-4-B)	4,710.00
The Standard Elevator Company, for Change Order #2 to contract for Modernization of Two (2) Elevators in Treasury Building, approved September 14, 1959. (C-4-C)	1,083.00

Board of Public Works, Fund 11, Program 55 (This fund to be reimbursed from Item 2 of the General Construction Loan of 1960 when that appropriation becomes available.)	18,677.00
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Bems Sheet Metal Fabricators, Inc., for base bid for Air Conditioning of the Treasury Building, Annex, Annapolis, with fee applicable to Harold G. Burrill & Associates in the amount of <u>\$1,867.70</u> . (10-A)	
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UNIVERSITY OF MARYLAND:

1- The Secretary presented to the Board a request, dated May 4th, 1960, which had been received from the Director of Finance and Business of the University of Maryland, College Park, for permission to reimburse a Lincoln University basketball player, Roy E. Hansford, for personal property amounting to \$125.00 which was stolen from him at Maryland State College on January 9, 1960.

After due consideration, the Board decided to defer action in this matter until advice could be secured from the State Law Department.

2- The Secretary reported to the Board a fire which occurred in Music Building #036 at the University of Maryland, College Park, on February 11, 1960, with damage estimated at \$6,332.01.

(Cont'd.)

(University of Maryland)

3- The Board approved construction item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957	Item 150	List 88	\$ 304.42
Equipment for library, <u>College Park</u>			
General Construction Loan of 1958	Item 127	List 87	3,757.50
Equipment for new medical sciences	Item 127	List 89	901.20
library, <u>Baltimore</u>	Item 127	List 94	270.00
	Item 127	List 99	1,125.50

4- The Board approved item A-5 of the agenda of the Department of Public Improvements, as it pertains to the University of Maryland, quoted below:

"Approval is requested for appointment of the following Architects and/or Engineers for various items in the General Construction Loan of 1960. Fees payable on the projects (unless otherwise noted) will be on the usual Type 'B' fee basis:

"University of Maryland, Maryland State College, Princess Anne - Planning and preparation of preliminary plans and specifications for Women's Dormitory (72 capacity), Booth and Somers, Architects.

Fund Source: Item 153, General Construction Loan of 1960.

"University of Maryland, Baltimore - Partial Renovation of Former Hecht Building, Wheeler, Bonn and Shockey, Architects. This appointment, due to the nature of work involved, is on a Type 'C' fee schedule.

Fund Source: Item 151, General Construction Loan of 1960

"University of Maryland, College Park - Planning and preparation of preliminary plans and specifications for Arts and Sciences Classroom Building and Auditorium, Hopkins and Pfeiffer, Architects.

Fund Source: Item 143, General Construction Loan of 1960

"University of Maryland, College Park - Demolition of West Wing, Construction of New West Wing Addition and Remodeling of Taliaferro Hall, Rinaudot and Coupard, Architects. This is an extension of the appointment for preliminary plans approved as Item 13-U of this department's agenda for the meeting of July 13, 1959.

Fund Source: Item 144, General Construction Loan of 1960.

"University of Maryland, College Park - Construction of Additional Floor for Physics Building and Mathematics Building and Extension for Shielded Van de Graff Accelerator, Hall, Ritter and Sprinkle, Architects.

Fund Source: Item 145, General Construction Loan of 1960"

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, Baltimore, with payment to be made from the funds indicated:

Kirby & McQuire, Inc., For Alterations and Additions to University Hospital, for Base Bid, Rejecting all Alternates, with fee applicable to James R. Edmunds, Jr. (Item 5, with final decision as to allocation of funds set forth in Item M-16)
Total contract award \$522,222.00

\$ 81,000.00 - Item 130 of the General Construction Loan of 1958
38,800.00 - Item 131 of the General Construction Loan of 1958
208,000.00 - Item 134 of the General Construction Loan of 1958
86,000.00 - Item 135 of the General Construction Loan of 1958
108,422.00 - Federal, Hill Burton Funds

(By this allocation the payment of the balance of fee due the Office of James R. Edmunds, Jr., architect, will be made from the funds received from the Federal Government.)

General Construction Loan of 1956, Item 159

Baltimore Contractors, Inc., for Change Order #13 to contract for Construction of Medical (Health) Sciences Library, with fee applicable to John Carroll Dunn, approved June 9, 1958. (C-2)	\$5,262.54
Baltimore Contractors, Inc., for Change Order #12 to above contract (C-6)	3,507.42

General Construction Loan of 1958, Item 127

Maynard E. Harp & Son, for Electrical Work, Voice Reinforcement System, Voice Paging System and Telephone System for Health Sciences Library. (Item 12-B)	4,900.00
	(Cont'd.)

(University of Maryland):

General Construction Loan of 1958, Item 132

Kirby & McQuire, Inc., for New Dental Clinic and Laboratory in the vacated Dental-Pharmacy Building Library areas. (12-A) \$25,141.00

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1957, Item 146 (M-1)

Employer's share of Social Security for C. A. Speake for the first quarter of 1960, January 2 through March 31, 1960. \$ 54.12

Dorset Contracting Company, Inc., for Change Order #8 to contract for Construction of College of Business and Public Administration and Classroom Building, with fee applicable to William T. Booth, approved April 15, 1959 (C-5-D) 3,126.33

General Construction Loan of 1958, Item 124 (C-5-C)

Coleman & Wood, Inc., for Change Order #4 to contract for construction of the Physical Science Lecture Hall, with fee applicable to Howard G. Hall, approved February 16, 1969 489.10

General Construction Loan of 1959, Item 134

Alexander E. Forrest, for Engineering Services during March, 1960, in connection with the New Academic Building for Arts and Sciences. (I-3) 130.00

General Construction Loan of 1959, Item 135

Frederick Construction Co., Inc., for Change Order #1 to contract for Construction of Cambridge Hall and Dining Hall #2, approved March 14, 1960 (C-5-A) CREDIT 2,000.00

Frederick Construction Co., Inc., for Change Order #2 to above contract. (C-5-B) Fee - Johannes & Murray. 2,110.00

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland, Maryland State College, with payment to be made from the funds indicated:

General Construction Loan of 1959, Item 145 (C-7)

Atlantic General Contractors, Inc., for Change Order #1 to contract for Renovation and Addition to Kiah Hall, with fee applicable to Rinaudot and Coupard, approved February 8, 1960. CREDIT 56.40

WESTERN MARYLAND STATE HOSPITAL:

1- The Board approved property acquisition item #4 of the agenda of the Department of Public Improvements, which is quoted below:

"In accordance with action taken by the Board of Public Works at its meeting of April 6, 1960, approval is requested for execution of deed transferring property to the County Commissioners of Washington County on which will be constructed the 'Coffman Nursing Home'.

Purchaser: County Commissioners of Washington County

Acreage: 4.33 acres, more or less

Location: Property of Western Maryland State Hospital, north side of Hagerstown

Price: \$1.00

Remarks: Deed approved by State Law Department"

2- See page 96 of these Minutes

WORKMEN'S COMPENSATION COMMISSION:

The Secretary presented to the Board a request which had been received from the Workmen's Compensation Commission for a re-classification of the position of Legal Assistant in that Commission. This request was originally presented to the Board at the meeting of August 13, 1959, at which time the Board denied the request.

At today's meeting, the Board again decided that they could not find sufficient justification to declare this adjustment to be of an emergency nature and they, therefore, denied this request.

(Bonds-Continued from Page 59)

3- The Board approved Item 18-B of the agenda of the Department of Public Improvements, which is quoted below:

"At the request of the State Treasurer's Office there follows a listing of the project included in the General Construction Loan of 1957 which was not placed under contract prior to June 1, 1959. This tabulation merely repeats a listing of this project, the cancellation of which has been approved by the Board of Public Works based on prior request of the Department of Public Improvements:

"General Construction Loan of 1957

Department of Public Welfare	
Boys' Village of Maryland	
Item 84 - Construction of Security Annex	\$7,182.40

"This certifies that this is the only item reported abandoned by the Department of Public Improvements from General Construction Loan of 1957 since the Board of Public Works meeting of January 4, 1960 through the meeting of May 16, 1960, and the cancellation as a result of the abandonment of this project has been approved by the Board of Public Works."

(Department of Employment Security - Continued from page 63)

4- Sometime ago the Board considered the advisability of authorizing the Department of Employment Security to send benefit checks to their claimants through the mail.

At that time it was thought that such authority required action by the General Assembly and, accordingly, the department had a bill introduced at the last session of the Legislature to accomplish this purpose. Through an apparent misunderstanding, the bill failed of passage.

In again considering this situation, the Board requested the Secretary to obtain advice from the Attorney General as to whether or not there are any legal barriers prohibiting the mailing of such checks by the Department of Employment Security.

(Patuxent Institution - Continued from page 80)

3- The Board approved Item A-6 of the agenda of the Department of Public Improvements, in which approval was requested for the appointment of the engineering firm of Miller Schuerholz and Gipe to prepare the necessary plans and specifications for bidding purposes in connection with electrical service for the Vocational Training Building. Funds are available in Patuxent Institution, State Use Industries Account, No. 788.

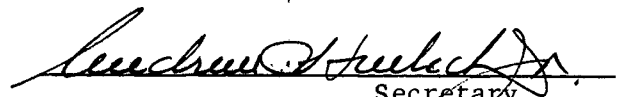
(Western Maryland State Hospital - Continued from page 95)

2- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952	Item 23D	List 257	\$2,154.50
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ADJOURNMENT:

There being no further business, the meeting was adjourned.

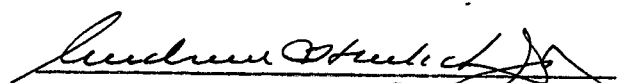

Secretary.

STATE DEPARTMENT OF EDUCATION:

The Secretary advised the Board of receipt of a letter dated April 13, 1960, from the State Department of Education setting forth the counties to participate in the total amount of \$4,050,000.00 desired in the next issuance of the General Public School Construction Loan of 1956, as follows:

<u>County</u>	<u>Amount</u>
Frederick	\$ 210,000.00
Garrett	32,000.00
Howard	400,000.00
Kent	108,000.00
Prince George's	3,000,000.00
Washington	300,000.00
	<u>\$4,050,000.00</u>

This amount is to be included when the next bond sale is held.


Secretary

